2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067441

Entity Name: BANKERS REALTY GROUP, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1565 N. PARK DR., SUITE 103 1565 N. PARK DRIVE WESTON, FL 33326 103

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1565 N. PARK DR., SUITE 103 1565 N. PARK DRIVE WESTON, FL 33326 103 WESTON, FL 33326

FEI Number: 80-0456127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAROFF, BRETT 1565 N. PARK DR., SUITE 103 WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ZAROFF, BRETT

Address: 1565 N. PARK DR., SUITE 103

City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT ZAROFF P 04/14/2010