

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: BANKERS MORTGAGE TRUST, INC.

Current Principal Place of Business:

1565 N PARK DR.
WESTON, FL 33326 US

New Principal Place of Business:

1565 N PARK DR
WESTON, FL 33326 US

Current Mailing Address:

1565 N PARK DR.
WESTON, FL 33326 US

New Mailing Address:

1565 N PARK DR
WESTON, FL 33326 US

FEI Number: 65-0475011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZAROFF, BRETT
1565 N PARK DR
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: BRETT ZAROFF

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCVT
Name: ZAROFF, BRETT
Address: 1565 N PARK DR
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

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04/30/2010

Electronic Signature of Signing Officer or Director

Date