

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074703

Entity Name: MARKER 88 MORTGAGE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7301 A W PALMETTO PRK RD STE 305C
BOCA RATON, FL 33433

New Principal Place of Business:

7301-A W. PALMETTO PARK RD
SUITE 305C
BOCA RATON, FL 33433

Current Mailing Address:

7301 A W PALMETTO PRK RD STE 305C
BOCA RATON, FL 33433

New Mailing Address:

7301-A W. PALMETTO PARK RD
SUITE 305C
BOCA RATON, FL 33433

FEI Number: 65-0779044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILIAN, GERALD
7301 A W PALMETTO PRK RD STE 305C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHILIAN, GERALD
7301-A W. PALMETTO PARK RD
SUITE 305C
BOCA RATON, FL 33433 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADY, S
Address: 7301 A W PALMETTO PRK RD STE 305C
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: WATARZ, D A
Address: 7301 A W PALMETTO PRK RD STE 305C
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADY, S
Address: 7301-A W. PALMETTO PRK RD STE 305C
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: WATARZ, D A
Address: 7301-A W. PALMETTO PRK RD STE 305C
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D. WATARZ

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date