

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069665

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST BANKERS MORTGAGE CORPORATION II

Current Principal Place of Business:

6610 NORTH UNIVERSITY DRIVE
SUITE 220
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6610 NORTH UNIVERSITY DRIVE
SUITE 220
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0855729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, MANNY
6610 NORTH UNIVERSITY DRIVE
SUITE 220
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SINGH, MANNY
Address: 6610 NORTH UNIVERSITY DR., SUITE 220
City-St-Zip: TAMARAC, FL 33321

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: MANNY SINGH

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date