

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090604

FILED
Apr 20, 2011
Secretary of State

Entity Name: BEST INTEREST MORTGAGE, INC.

Current Principal Place of Business:

5633 STRAND BLVD
SUITE 302
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5633 STRAND BLVD
SUITE 302
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0950306 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROPHET, THERESA E
76 JOHNNYCAKE DR
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PROPHET, THERESA E
15178 CORTONA WAY
NAPLES, FL 34120 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: THERESA PROPHET 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROPHET, THERESA E
Address: 15178 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

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: THERESA PROPHET PRES 04/20/2011

Electronic Signature of Signing Officer or Director Date