2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96063

FILED Jan 18, 2011 Secretary of State

Entity Name: BANKERS MORTGAGE SERVICES, INC.

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

749 SILVERSMITH CIRCLE LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 953308 LAKE MARY, FL 327953308 US

FEI Number: 59-3084807 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:

RIEGERT, STEVE G. 749 SILVERSMITH CIR LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title:

Name: RIEGERT, STEVE G. Address: 749 SILVERSMITH CIR City-St-Zip: LAKE MARY, FL

Title: F

Name: RIEGERT, STEVE G Address: 749 SILVERSMITH CIR. City-St-Zip: LAKE MARY, FL 32746

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: STEVE G. RIEGERT PRES 01/18/2011