

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130683

FILED
Jan 20, 2010
Secretary of State

Entity Name: ISLAND CITY MORTGAGE CORP.

Current Principal Place of Business:

1630 NE 46TH ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

101 NE 8TH AVE #1
FT LAUDERDALE, FL 33301

Current Mailing Address:

1630 NE 46TH ST
FT LAUDERDALE, FL 33334

New Mailing Address:

101 NE 8TH AVE #1
FT LAUDERDALE, FL 33301

FEI Number: 20-2498302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, FERMIN L
1630 NE 46TH ST
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ROJAS, FERMIN L
101 NE 8TH AVE #1
FT LAUDERDALE, FL 33301 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:

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: ROJAS, FERMIN
Address: 101 NE 8TH AVE #1
City-St-Zip: FT LAUDERDALE, FL 33301

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: FERMIN ROJAS

MGR

01/20/2010

Electronic Signature of Signing Officer or Director

Date