

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130683

FILED
Jan 06, 2011
Secretary of State

Entity Name: ISLAND CITY MORTGAGE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1556 NE 37TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

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

New Mailing Address:

1556 NE 37TH STREET
OAKLAND PARK, FL 33334

FEI Number: 20-2498302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROJAS, FERMIN L
1556 NE 37TH STREET
OAKLAND PARK, FL 33334 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: ROJAS, FERMIN
Address: 1556 NE 37TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date