## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000002874

Entity Name: MORTGAGE INSURANCE AGENCY, LTD., INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	<b>New Principal Place of Business:</b>
--------------------------------------	---

1125 MITCHELL CT CRYSTAL LAKE, IL 60014

Current Mailing Address: New Mailing Address:

1125 MITCHELL CT CRYSTAL LAKE, IL 60014

FEI Number: 36-3885837 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: DPST

 Name:
 JACKSON, DAVID J

 Address:
 1125 MITCHELL CT.

 City-St-Zip:
 CRYSTAL LAKE, IL 60014

Title: DV

 Name:
 JACKSON, ANDREW E

 Address:
 1125 MITCHELL CT

 City-St-Zip:
 CRYSTAL LAKE, IL 60014

Title: CFO

 Name:
 JACKSON, DAVID J

 Address:
 1125 MITCHELL COURT

 City-St-Zip:
 CRYSTAL LAKE, IL 60014

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: DAVID J. JACKSON DPST 04/28/2011