

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004452

FILED
Mar 20, 2009
Secretary of State

Entity Name: MORTGAGE & INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

2489 RICE STREET
SUITE 200
ST PAUL, MN 55113

New Principal Place of Business:

Current Mailing Address:

2489 RICE STREET
SUITE 200
ST PAUL, MN 55113

New Mailing Address:

FEI Number: 41-1955278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDON, LORI
14502 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NIVEN, BLAINE
Address: 2489 RICE STREET #200
City-St-Zip: ST. PAUL, MN 55113

Title: TREA () Delete
Name: KLEIST, KEVIN
Address: 2489 RICE STREET #200
City-St-Zip: ST. PAUL, MN 55113

Title: VP () Delete
Name: CUMMINGS, TIM
Address: 2489 RICE STREET #200
City-St-Zip: ST. PAUL, MN 55113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN KLEIST

CFO

03/20/2009

Electronic Signature of Signing Officer or Director

Date