

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005228

FILED
Jan 03, 2007
Secretary of State

Entity Name: INDEPENDENT MORTGAGE COMPANY - SOUTH MICHIGAN

Current Principal Place of Business:

2390 WOODLAKE DRIVE, SUITE 300
OKEMOS, MI 48864

New Principal Place of Business:

2900 WEST ROAD
STE 100
EAST LANSING, MI 48823

Current Mailing Address:

2390 WOODLAKE DRIVE, SUITE 300
OKEMOS, MI 48864

New Mailing Address:

2900 WEST ROAD
STE 100
EAST LANSING, MI 48823

FEI Number: 38-3395567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWANSON, EDWARD B
Address: 2390 WOODLAKE DRIVE, SUITE 300
City-St-Zip: OKEMOS, MI 48864

Title: VS () Delete
Name: WHEATON, DENISE E
Address: 2390 WOODLAKE DRIVE, SUITE 300
City-St-Zip: OKEMOS, MI 48864

Title: T () Delete
Name: TWAROZYNSKI, JAMES J
Address: 230 W. MAIN STREET
City-St-Zip: IONIA, MI 48846

Title: D () Delete
Name: POSTON, FRED
Address: 1780 WYNGARDEN
City-St-Zip: EAST LANSING, MI 48823

Title: D () Delete
Name: SMITH, STANLEY
Address: 1848 MIRABEAU
City-St-Zip: OKEMOS, MI 48864

Title: D () Delete
Name: BARRETT, JAMES
Address: 8601 LAKESHORE DRIVE
City-St-Zip: PERRY, MI 48872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWANSON, EDWARD B
Address: 2900 WEST ROAD STE 100
City-St-Zip: EAST LANSING, MI 48823

Title: VS (X) Change () Addition
Name: WHEATON, DENISE E
Address: 2900 WEST ROAD STE 100
City-St-Zip: EAST LANSING, MI 48823

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

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 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: ED SWANSON

PD

01/03/2007

Electronic Signature of Signing Officer or Director

Date