2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000731

Entity Name: INLANTA MORTGAGE, INC.

WAUKESHA, WI 53186

City-St-Zip:

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: W229N1433 WESTWOOD DRIVE, SUITE 103 W229N1433 WESTWOOD DRIVE WAUKESHA, WI 53186 SUITE 105 WAUKESHA, WI 53186 **Current Mailing Address:** New Mailing Address: W229N1433 WESTWOOD DRIVE, SUITE 103 W229N1433 WESTWOOD DRIVE WAUKESHA, WI 53186 SUITE 105 WAUKESHA, WI 53186 FEI Number: 39-1767726 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: REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KNOWLTON, JOHN Name: Name: W229N1433 WESTWOOD DRIVE, SUITE 103 Address: Address: City-St-Zip: WAUKESHA, WI 53186 City-St-Zip: Title: DVS Title: () Change () Addition () Delete BADCIONG, JEAN Name: Name: W229N1433 WESTWOOD DRIVE, SUITE 103 Address: 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: JEAN A. BADCIONG VP 01/26/2009