

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000731

Entity Name: INLANTA MORTGAGE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

W229N1433 WESTWOOD DRIVE
SUITE 105
WAUKESHA, WI 53186

New Principal Place of Business:

611 N. BARKER ROAD
SUITE 200
BROOKFIELD, WI 53045

Current Mailing Address:

W229N1433 WESTWOOD DRIVE
SUITE 105
WAUKESHA, WI 53186

New Mailing Address:

611 N. BARKER ROAD
SUITE 200
BROOKFIELD, WI 53045

FEI Number: 39-1767726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CPT
Name: KNOWLTON, JOHN
Address: 611 N. BARKER RD, SUITE 200
City-St-Zip: BROOKFIELD, WI 53045

Title: DVS
Name: BADCIONG, JEAN
Address: 611 N. BARKER RD., SUITE 200
City-St-Zip: BROOKFIELD, WI 53045

Title: EVP
Name: DEL TORTO, NICHOLAS
Address: 611 N. BARKER RD., SUITE 200
City-St-Zip: BROOKFIELD, WI 53045

Title: CFO
Name: WATRY, JOHN
Address: 611 N. BARKER RD., SUITE 200
City-St-Zip: BROOKFIELD, WI 53045

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: JEAN BADCIONG

SVP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date