

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000708

FILED
Apr 13, 2009
Secretary of State

Entity Name: CHICAGO MORTGAGE SOLUTIONS CORPORATION

Current Principal Place of Business:

3400 DUNDEE RD
STE 150
NORTHBROOK, IL 60062

New Principal Place of Business:

3200 DOOLITTLE DRIVE
NORTHBROOK, IL 60062

Current Mailing Address:

3400 DUNDEE RD
STE 150
NORTHBROOK, IL 60062

New Mailing Address:

3200 DOOLITTLE DRIVE
NORTHBROOK, IL 60062

FEI Number: 36-4485107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BERSON, ALEX
Address: 3400 DUNDEE ROAD, SUITE 150
City-St-Zip: NORTHBROOK, IL 60062

Title: CEO (X) Delete
Name: GODIN, DMITRY
Address: 3200 DOOLITTLE DRIVE
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GODIN, DMITRY
Address: 3200 DOOLITTLE DRIVE
City-St-Zip: NORTHBROOK, IL 60062

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: DMITRY GODIN

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

Date