

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002489

FILED
Feb 16, 2011
Secretary of State

Entity Name: FAIRWAY INDEPENDENT MORTGAGE CORPORATION

Current Principal Place of Business:

771 LOIS DRIVE
SUN PRAIRIE, WI 53590 US

New Principal Place of Business:

Current Mailing Address:

771 LOIS DRIVE
SUN PRAIRIE, WI 53590 US

New Mailing Address:

FEI Number: 76-0503625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: JACOBSON, STEVEN L
Address: 771 LOIS DRIVE
City-St-Zip: SUN PRAIRIE, WI 53590 US

Title: PRES
Name: CUTAIA, DANIEL J
Address: 771 LOIS DRIVE
City-St-Zip: SUN PRAIRIE, WI 53590 US

Title: CFO
Name: KRUPINSKI, LEONARD M
Address: 771 LOIS DRIVE
City-St-Zip: SUN PRAIRIE, WI 53590 US

Title: PRES
Name: WALNICK, PAUL L
Address: 6652 PINECREST DRIVE, SUITE 200
City-St-Zip: PLANO, TX 75024 US

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: STEVEN LEE JACOBSON

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date