

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19135

FILED
Mar 10, 2011
Secretary of State

Entity Name: EQUITY INVESTMENT MORTGAGE CORP.

Current Principal Place of Business:

2410 MALABAR RD
MALABAR, FL 32950 US

New Principal Place of Business:

100 RIALTO PLACE
700
MELBOURNE, FL 32901 US

Current Mailing Address:

P.O. BOX 99
MELBOURNE, FL 329020099 US

New Mailing Address:

FEI Number: 65-0151500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FIRST SERVICE ADVISORS CORP
2410 MALABAR RD
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

FIRST SERVICE ADVISORS CORP
100 RIALTO PLACE
MELBOURNE, FL 32901 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: ANDREW R LAIKIN, PRESIDENT

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAIKIN, ANDREW R
Address: PO BOX 99 N/A
City-St-Zip: MELBOURNE, FL 329020099

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: ANDREW R LAIKIN

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date