2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006079

FILED Mar 05, 2010 Secretary of State

Entity Name: INTEGRITY MORTGAGE AND CREDIT SOLUTIONS, INC

Current Principal Place of Business: New Principal Place of Business:

4901 MELROSE AVE 5010 W CARMEN STREET

TAMPA, FL 33629 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4901 MELROLSE AVE 5010 W CARMEN STREET

TAMPA, FL 33629 TAMPA, FL 33609

FEI Number: 26-2872905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLAND, SCARLETT S MOSKOS, MATT E

4901 MELROSE AVE 5010 W CARMEN STREET TAMPA, FL 33628 US TAMPA, FL 33609 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: MATT MOSKOS 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MOSKOS, MATT E

 Address:
 5010 W CARMEN STREET

 City-St-Zip:
 TAMPA, FL 33609

Title: VP

Name: HOLLAND, SCARLETT S Address: 5010 W CARMEN STREET City-St-Zip: TAMPA, FL 33609

Title: T

Name: KISER, MARLENE D Address: 5010 CARMEN ST SUITE 2400

City-St-Zip: TAMPA, FL 33609

Title: SEC

Name: MORGAN, LISA M

Address: 5010 CARMETN SUITE 2400

City-St-Zip: TAMPA, FL 33609

Title: MAL

Name: SINGLETON, SANDRA Address: 5010 CARMEN ST SUITE 2400

City-St-Zip: TAMPA, FL 33609

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLENE KISER T 03/05/2010