

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014855

FILED
Apr 29, 2012
Secretary of State

Entity Name: INVESTORS CAPITAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

7001 N. WATERWAY DRIVE
SUITE 109
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7001 N. WATERWAY DRIVE
SUITE 109
MIAMI, FL 33155

New Mailing Address:

FEI Number: 54-0445255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZOLA, CARLOS
7001 N. WATERWAY DRIVE
SUITE 109
MIAMI, FL 33155 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: PD
Name: BALZOLA, CARLOS A
Address: 7001 N. WATERWAY DRIVE SUITE 109
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: FERNANDEZ, JORGE
Address: 7001 N. WATERWAY DRIVE SUITE 109
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: GONZALEZ, LUIS
Address: 7500 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

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: CARLOS BALZOLA

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date