

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036097

FILED
Apr 16, 2007
Secretary of State

Entity Name: MORTGAGE INDUSTRY MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

6744 LUR AIS DR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6744 LUR AIS DR
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-0717524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELAND, JEFFERY L
6744 LUR AIS DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MORELAND, JEFFERY L
1430 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HENDERSON, SCOTT
Address: 1327 PINE CIR
City-St-Zip: GREEN ACRES, FL 33463

Title: P () Delete
Name: MORELAND, JEFFERY L
Address: 6744 LUR AIS DR
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: HENDERSON, JASON J
Address: 1327 PINE CIR
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HENDERSON, SCOTT
Address: 3322 LEGENDS LANDINGS DRIVE
City-St-Zip: SPRING, TX 77082

Title: P (X) Change () Addition
Name: MORELAND, JEFFERY L
Address: 1430 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: HENDERSON, JASON J
Address: 8059 VIALE MATERA
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFERY L MORELAND

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date