

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087017

FILED
Mar 30, 2010
Secretary of State

Entity Name: INTERNET INTERNATIONAL MORTGAGE SERVICES INC.

Current Principal Place of Business:

950 ALLAMANDA DR
DELRAY BEACH, FL 33483

New Principal Place of Business:

17944 VILLA CLUB WAY
BOCA RATON, FL 33496

Current Mailing Address:

950 ALLAMANDA DR
DELRAY BEACH, FL 33483 US

New Mailing Address:

17944 VILLA CLUB WAY
BOCA RATON, FL 33496

FEI Number: 20-1215617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, CHRISTIANE
950 ALLAMANDA DR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GOLDSTEIN, CHRISTIANE
17944 VILLA CLUB WAY
BOCA RATON, FL 33496 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, CHRISTIANE
Address: 17944 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: GOLDSTEIN, DALE
Address: 17944 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496

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: CHRISTIANE GOLDSTEIN PRES

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date