

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087888

FILED
Jan 05, 2011
Secretary of State

Entity Name: INNOVATIVE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

17717 HUNTING BOW CIRCLE
UNIT 101
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

1430 FLORES COURT
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 51-0510484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EHRlich, BRYAN P
1430 FLORES COURT
NEW PORT RICHEY, FL 34655 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: PRES
Name: EHRlich, BRYAN P
Address: 1430 FLORES COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: BRYAN P. EHRlich

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date