

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087888

**FILED**  
**Jan 18, 2012**  
**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:**

17717 HUNTING BOW CIRCLE  
UNIT 101  
LUTZ, FL 33558 UN

**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

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date