

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145783

FILED
Apr 30, 2009
Secretary of State

Entity Name: INNOVATIVE MORTGAGE SERVICES GROUP, INC.

Current Principal Place of Business:

1448 OAKFIELD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

2807 NORWOOD HILLS LANE
VALRICO, FL 33596

Current Mailing Address:

1448 OAKFIELD DRIVE
BRANDON, FL 33511

New Mailing Address:

2807 NORWOOD HILLS LANE
VALRICO, FL 33596

FEI Number: 20-3712789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, ELIZABETH A
1448 OAKFIELD DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BREWER, ELIZABETH A
2807 NORWOOD HILLS LANE
VALRICO, FL 33596 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWER, ELIZABETH A
Address: 1448 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: BREWER, JEFF
Address: 1448 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREWER, ELIZABETH A
Address: 2807 NORWOOD HILLS LANE
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: BREWER, JEFF
Address: 2807 N ORWOOD HILLS LANE
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH BREWER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date