2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006349

Entity Name: INTERMORTGAGE GROUP CORP.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10967 NW 44 TERRACE 1500 WESTON RD MIAMI, FL 33178 #200

Current Mailing Address: New Mailing Address:

10967 NW 44 TERRACE MIAMI, FL 33178

FEI Number: 20-4127092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHISON, KENNETH 108 GABLES BLVD WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 CAUSO, OLY

 Address:
 10967 NW 44 TERR

 City-St-Zip:
 MIAMI, FL 33176

Title: D/VP

Name: MATHISON, JO ANN Address: 108 GABLES BLVD City-St-Zip: WESTON, FL 33326

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: JOANN MATHISON D/VP 03/18/2011