

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061713

Entity Name: I-MAX MORTGAGE, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

1075 SUNSET STRIP SUITE #217
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1075 SUNSET STRIP
217
SUNRISE, FL 33313

New Mailing Address:

1089 SUNSET STRIP
SUNRISE, FL 33313

FEI Number: 43-2104571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, IAN
1089 SUNSET STRIP
SUNRISE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARTER, IAN
Address: 1089 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: IAN S. CARTER

DPST

03/23/2010

Electronic Signature of Signing Officer or Director

Date