

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032020

FILED
Jan 20, 2011
Secretary of State

Entity Name: INTEGRATED MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

130 1ST ST NW
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

130 1ST ST NW
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 26-2618457 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

POULIN, AARON D
229 NW 20TH AVE
CAPE CORAL, FL 33993 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: P
Name: POULIN, AARON D
Address: 229 NW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: P
Name: REYNOLDS, ADAM J
Address: 130 1ST ST NW
City-St-Zip: NAPLES, FL 34120 US

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: ADAM REYNOLDS

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date