

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28892

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MORTGAGE INFORMATION SERVICES, INC.

## Current Principal Place of Business:

4877 GALAXY PARKWAY  
SUITE 1  
CLEVELAND, OH 44128

## Current Mailing Address:

4877 GALAXY PARKWAY  
SUITE 1  
CLEVELAND, OH 44128

## New Principal Place of Business:

4877 GALAXY PARKWAY  
SUITE 1  
CLEVELAND, OH 44128

## New Mailing Address:

4877 GALAXY PARKWAY  
SUITE 1  
CLEVELAND, OH 44128

FEI Number: 34-1641398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VP ( ) Delete  
Name: GILSON, JOSEPH C  
Address: 8910 MIRAMAR PKWY, STE 308  
City-St-Zip: MIRAMAR, FL 33025

Title: SD ( ) Delete  
Name: KAUFMAN, STEVEN S.  
Address: 1500 REPUBLIC BLDG 25 PROSPCT AVE W  
City-St-Zip: CLEVELAND, OH 44115

Title: CEO ( ) Delete  
Name: STEIN-SAPIR, LEONARD R.  
Address: 4877 GALAXY PKWY STE 1  
City-St-Zip: WARRENSVILLE HGTS, OH 44128

Title: CFO ( ) Delete  
Name: ROSSMAN, TODD  
Address: 4877 GALAXY PKWY, STE 1  
City-St-Zip: WARRENSVILLE HTS, OH 44128

Title: D ( ) Delete  
Name: BARTON, CRAIG  
Address: 359 AMITH RD  
City-St-Zip: BETHANY, CT 06524

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GILSON, JOSEPH C  
Address: 14645 NW 77TH AVE STE 102  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change ( ) Addition  
Name: CRAIG, BARTON J  
Address: 359 AMITY RD  
City-St-Zip: BETHANY, CT 06524

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: ROSSMAN, TODD A  
Address: 4877 GALAXY PKWY, STE 1  
City-St-Zip: WARRENSVILLE HTS, OH 44128

Title: D (X) Change ( ) Addition  
Name: VELTRI, STEPHEN P  
Address: 1 FIRST AMERICAN WAY  
City-St-Zip: SANTA ANA, CA 92707

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: TODD A ROSSMAN

CFO

04/14/2009

Electronic Signature of Signing Officer or Director

Date