

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28892

FILED
Apr 29, 2011
Secretary of State

Entity Name: MORTGAGE INFORMATION SERVICES, INC.

Current Principal Place of Business:

4877 GALAXY PARKWAY
SUITE I
CLEVELAND, OH 44128

New Principal Place of Business:

Current Mailing Address:

4877 GALAXY PARKWAY
SUITE I
CLEVELAND, OH 44128

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: CRAIG, BARTON J
Address: 359 AMITY RD
City-St-Zip: BETHANY, CT 06524

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

Title: CFO
Name: ROSSMAN, TODD A
Address: 4877 GALAXY PKWY, STE I
City-St-Zip: WARRENSVILLE HTS, OH 44128

Title: D
Name: KENNETH, HIGNETT
Address: 4877 GALAXY PKWY STE I
City-St-Zip: WARRENSVILLE HTS, OH 44128

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: TODD A ROSSMAN

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date