2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049259

Entity Name: INSTA-LOAN MORTGAGE CORPORATION

FILED Apr 14, 2010 Secretary of State

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

12651 SOUTH DIXIE HIGHWAY 12651 SOUTH DIXIE HIGHWAY

SUITE 401-A SUITE 340
PINECREST, FL 33156 SUITE 340
PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

12651 SOUTH DIXIE HIGHWAY 8455 SW 174 ST

SUITE 401-A PALMETTO BAY, FL 33157

PINECREST, FL 33156

FEI Number: 65-0672745 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:

DAWSON, B T 12651 SOUTH DIXIE HIGHWAY DAWSON, B T 8455 SW 174 ST

401-A PALMETTO BAY, FL 33157 US

PINECREST, FL 33156 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: B T DAWSON 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DAWSON, B T

 Address:
 8455 SW 174 ST

 City-St-Zip:
 MIAMI, FL 33157

Title: [

 Name:
 DAWSON, MARY C

 Address:
 8455 SW 174 ST

 City-St-Zip:
 MIAMI, FL 33157

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: B T DAWSON PRES 04/14/2010