

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55843

FILED
Jan 30, 2009
Secretary of State

Entity Name: INTERSTATE MORTGAGE SERVICES CORPORATION

Current Principal Place of Business:

17873 FIELDBROOK CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17873 FIELDBROOK CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0349335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURER, JANI E
500 N.E. SPANISH RIVER BLVD STE 27
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MAURER, JANIE ESQ
500 N.E. SPANISH RIVER BLVD STE 27
BOCA RATON, FL 33431 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: JANIE MAURER, ESQ

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAMACCIO, ANTHONY V
Address: 17873 FIELDBROOK CIR.
City-St-Zip: BOCA RATON, FL 33496

Title: DT () Delete
Name: TAMACCIO, ANTHONY V
Address: 17873 FIELDBROOK CIR
City-St-Zip: BOCA RATON, FL 33496

Title: DS () Delete
Name: TAMACCIO, MICHAEL
Address: 3641 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANTHONY V. TAMACCIO

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date