2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727253

FILED Mar 22, 2012 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF MORTGAGE BROKERS, INC.

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

2701 WEST 15TH STREET

SUITE 536

PLANO, TX 75075

Current Mailing Address: New Mailing Address:

2701 WEST 15TH STREET SUITE 536 PLANO, TX 75075

FEI Number: 59-1673989 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:

COUNCILMAN, JOHN 10136 AVALON LAKE CIRCLE FORT MEYERS, FL 33913

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:

FROMMEYER, DONALD J Name: Address: 200 MEDICAL DRIVE, SUITE D

City-St-Zip: CARMEL, IN 46032

Title:

Name: FADER, DONALD E Address: PO BOX 1376 City-St-Zip: KINSTON, NC 28503

Title: **TRES**

COUNCILMAN, JOHN Name: 10136 AVALON LAKE CIRCLE Address: City-St-Zip: FORT MEYERS, FL 33913

Title: IPP Name: PAIR, JIM

22800 BULVERDE RD., APT. 1402 Address:

City-St-Zip: SAN ANTONIO, TX 78261

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /DONALD J. FROMMEYER/ **PRES** 03/22/2012