

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007334

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: ACTION MORTGAGE CORP. OF SOUTHWEST FLORIDA

**Current Principal Place of Business:**

1120 PARK AVENUE  
CRANSTON, RI 02910

**New Principal Place of Business:**

**Current Mailing Address:**

1120 PARK AVENUE  
CRANSTON, RI 02910

**New Mailing Address:**

FEI Number: 06-1474097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FITZGERALD, JAMES D  
613 ASHTON LAKE COURT  
LEHIGH ACRES, FL 33936 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: DPST ( ) Delete  
Name: PLANTE, WILLIAM A  
Address: 27 WINCHESTER DRIVE  
City-St-Zip: NORTH SCITUATE, RI 02857

Title: VP ( ) Delete  
Name: RUSSO, NATHAN  
Address: 3 WAGON TRAIL  
City-St-Zip: JOHNSTON, RI 02919

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: WILLIAM A. PLANTE

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date