

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62877

FILED
Feb 17, 2011
Secretary of State

Entity Name: APPROVED MORTGAGE CORPORATION

Current Principal Place of Business:

633 N KROME AVENUE #6
HOMESTEAD, FL 33030 US

New Principal Place of Business:

633 N KROME AVE
SUITE 6
HOMESTEAD, FL 33030 US

Current Mailing Address:

P.O. BOX 901355
HOMESTEAD, FL 330901355 US

New Mailing Address:

FEI Number: 59-2608911 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPPIELLO, STEVEN V
633 N KROME AVENUE #6
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CAPPIELLO, STEVEN V
633 N KROME AVE
SUITE 6
HOMESTEAD, FL 33030 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: STEVEN V CAPPIELLO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPPIELLO, ROSA C
Address: 633 N. KROME AVE, SUITE 6
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: CAPPIELLO, STEVEN V
Address: 633 N KROME AVE, SUITE 6
City-St-Zip: HOMESTEAD, FL 33030

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: STEVEN V CAPPIELLO

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date