

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022047

FILED
Mar 17, 2011
Secretary of State

Entity Name: ALLIANT MORTGAGE COMPANY, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0577821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HAMLIN, CURTIS D
1205 MANATEE AVENUE WEST
STE 305
BRADENTON, FL 34205 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCOTT, KOTICK
Address: 340 ROYAL POINCIANA WAY #305
City-St-Zip: COLUMBUS, OH 33480

Title: VPTD
Name: JENKINS, JAMES C
Address: 340 ROYAL POINCIANA WAY, STE 305
City-St-Zip: PALM BEACH, FL 33480 US

Title: PD
Name: HORWITZ, SHAWN
Address: 340 ROYAL POINCIANA WAY #305
City-St-Zip: PALM BEACH, FL 33480

Title: VPTD
Name: JENKINS, JAMES
Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480

Title: VPTD
Name: JENKINS, JAMES
Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480

Title: VPTD
Name: JENKINS, JAMES
Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480

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: SHAWN HORWITZ

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date