

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084055

Entity Name: AMERICA ONE MORTGAGE, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2939 LANDOVER BLVD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

2939 LANDOVER BLVD
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-3536374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, PAMELA
2939 LANDOVER BLVD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

BRENING, SHANNON
2939 LANDOVER BLVD
SPRING HILL, FL 34608 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: SHANNON BRENING

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: INGOGLIA, BLAISE
Address: 2939 LANDOVER BLVD
City-St-Zip: SPRINGHILL, FL 34608

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: BLAISE INGOGLIA

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date