

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002110

FILED
Apr 27, 2010
Secretary of State

Entity Name: ALLIED HOME MORTGAGE CAPITAL CORPORATION

Current Principal Place of Business:

6110 PINEMONT
#215
HOUSTON, TX 77092 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 924527
HOUSTON, TX 772924527 US

New Mailing Address:

FEI Number: 76-0340141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: PD
Name: HODGE, JIM C
Address: 6110 PINEMONT #215
City-St-Zip: HOUSTON, TX 77092

Title: S
Name: TAYLOR, MICHELE
Address: 6110 PINEMONT #215
City-St-Zip: HOUSTON, TX 77092

Title: T
Name: TAYLOR, MICHELE
Address: 6110 PINEMONT DRIVE, SUITE 215
City-St-Zip: HOUSTON, TX 77092

Title: VP
Name: CLENDENNEN, MICHAEL
Address: 6110 PINEMONT DRIVE, SUITE 215
City-St-Zip: HOUSTON, TX 77092

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: JIM C. HODGE

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date