

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001673

FILED
Jan 20, 2011
Secretary of State

Entity Name: AMERA MORTGAGE CORPORATION

Current Principal Place of Business:

1050 CORPORATE OFFICE DRIVE
STE 200
MILFORD, MI 48381

New Principal Place of Business:

Current Mailing Address:

1050 CORPORATE OFFICE DRIVE
STE 200
MILFORD, MI 48381

New Mailing Address:

FEI Number: 38-2467147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DAVID J. JACKSON

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROCK, JERALD H
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

Title: CEO
Name: JANSSEN, MARK A
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

Title: EVP
Name: BOWEN, SUSAN L
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

Title: EVP
Name: CAIN, MELINDA F
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

Title: EVP
Name: DEFRANCES, KATHLEEN M
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

Title: D
Name: MILLER, LYLE
Address: 200 WASHINGTON SQUARE NORTH
City-St-Zip: LANSING, MI 48933

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: KATHLEEN M. DEFRANCES

EVP

01/20/2011

Electronic Signature of Signing Officer or Director

Date