2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005067

Entity Name: AMC MORTGAGE SERVICES, INC.

Current Principal Place of Business:

5753 E SANTA ANA CANYON ROAD SUITE G-609

ANAHEIM HILLS, CA 92807

Current Mailing Address:

2677 N. MAIN STREET SUITE 140 SANTA ANA, CA 92705

FEI Number: 22-3874234 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2014

Secretary of State

CC4166450506

Officer/Director Detail:

 Title
 SEC
 Title
 PRESIDENT, DIRECTOR

 Name
 APICELLA, DENISE
 Name
 TIBEREND, DIANE E

Address 5753 E SANTA ANA CANYON ROAD Address 5753 E SANTA ANA CANYON ROAD

SUITE G-609 SUITE G-609

City-State-Zip: ANAHEIM HILLS CA 92807 City-State-Zip: ANAHEIM HILLS CA 92807

TitleCFOTitleDIRECTORNameMADIGAN, STASIANameBASS, ADAM J

Address 5753 E SANTA ANA CANYON ROAD Address 5753 E SANTA ANA CANYON ROAD

SUITE G-609 SUITE G-609

City-State-Zip: ANAHEIM HILLS CA 92807 City-State-Zip: ANAHEIM HILLS CA 92807

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: ADAM J BASS DIRECTOR 04/23/2014