

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003142

FILED
Mar 24, 2011
Secretary of State

Entity Name: AMERICAN EQUITY MORTGAGE, INC.

Current Principal Place of Business:

11933 WESTLINE INDUSTRIAL DRIVE
ST. LOUIS, MO 63146

New Principal Place of Business:

Current Mailing Address:

11933 WESTLINE INDUSTRIAL DRIVE
ATTN: BOB BOWER
ST. LOUIS, MO 63146

New Mailing Address:

FEI Number: 43-1602373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAUGHHETEE, DEANNA
Address: 11933 WESTLINE INDUSTRIAL DRIVE
City-St-Zip: ST. LOUIS, MO 63146

Title: DIRE
Name: DAUGHHETEE, DEANNA
Address: 11933 WESTLINE INDUSTRIAL DRIVE
City-St-Zip: ST. LOUIS, MO 63146

Title: PRES
Name: DAUGHHETEE, DEANNA
Address: 11933 WESTLINE INDUSTRIAL DRIVE
City-St-Zip: ST. LOUIS, MO 63146

Title: SEC
Name: GICCCIONE, CHRIS
Address: 11933 WESTLINE INDUSTRIAL DRIVE
City-St-Zip: ST. LOUIS, MO 63146

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: DEANNA DAUGHHETEE

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date