

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005067

FILED
Apr 24, 2009
Secretary of State

Entity Name: AMC MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1100 TOWN & COUNTRY RD
SUITE 1200
ORANGE, CA 92868

New Principal Place of Business:

Current Mailing Address:

1100 TOWN & COUNTRY RD.
12TH FLOOR
ORANGE, CA 92868

New Mailing Address:

FEI Number: 22-3874234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SEC () Delete
Name: RUBENS, EILEEN
Address: 1100 TOWN & COUNTRY RD STE 1200
City-St-Zip: ORANGE, CA 92868

Title: PD () Delete
Name: TIBEREND, DIANE E
Address: 1100 TOWN & COUNTRY RD STE 1200
City-St-Zip: ORANGE, CA 92868

Title: AS () Delete
Name: TIBEREND, DIANE E
Address: 1100 TOWN & COUNTRY RD., STE. 1100
City-St-Zip: ORANGE, CA 92868

Title: T () Delete
Name: MADIGAN, STASY
Address: 1100 TOWN & COUNTRY RD STE 1200
City-St-Zip: ORANGE, CA 92868

Title: D () Delete
Name: BASS, ADAM J
Address: 1100 TOWN & COUNTRY RD., SUITE 1100
City-St-Zip: ORANGE, CA 92868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: MADIGAN, STASIA
Address: 1100 TOWN & COUNTRY RD STE 1200
City-St-Zip: ORANGE, CA 92868

Title: D (X) Change () Addition
Name: TIBEREND, DIANE E
Address: 1100 TOWN & COUNTRY RD STE 1200
City-St-Zip: ORANGE, CA 92868

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE E. TIBEREND

PRE

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date