

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005067

FILED
Mar 18, 2011
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:

2677 N. MAIN STREET
SUITE 1050
SANTA ANA, CA 92705

Current Mailing Address:

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

New Mailing Address:

2677 N. MAIN STREET
SUITE 1050
SANTA ANA, CA 92705

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.
515 E. PARK AVENUE
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: SEC
Name: APICELLA, DENISE
Address: 2677 N. MAIN STREET, STE 1050
City-St-Zip: SANTA ANA, CA 92705

Title: P
Name: TIBEREND, DIANE E
Address: 2677 N. MAIN STREET, STE 1050
City-St-Zip: SANTA ANA, CA 92705

Title: TREA
Name: MADIGAN, STASIA
Address: 2677 N. MAIN STREET, STE 1050
City-St-Zip: SANTA ANA, CA 92705

Title: D
Name: TIBEREND, DIANE E
Address: 2677 N. MAIN STREET, STE 1050
City-St-Zip: SANTA ANA, CA 92705

Title: D
Name: BASS, ADAM J
Address: 2677 N. MAIN STREET, STE 1050
City-St-Zip: SANTA ANA, CA 92705

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: DENISE APICELLA

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03/18/2011

Electronic Signature of Signing Officer or Director

Date