

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005067

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** AMC MORTGAGE SERVICES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

2677 N. MAIN STREET  
SUITE 140  
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 140  
City-St-Zip: SANTA ANA, CA 92705

Title: P  
Name: TIBEREND, DIANE E  
Address: 2677 N. MAIN STREET, STE 140  
City-St-Zip: SANTA ANA, CA 92705

Title: TREA  
Name: MADIGAN, STASIA  
Address: 2677 N. MAIN STREET, STE 140  
City-St-Zip: SANTA ANA, CA 92705

Title: D  
Name: TIBEREND, DIANE E  
Address: 2677 N. MAIN STREET, STE 140  
City-St-Zip: SANTA ANA, CA 92705

Title: D  
Name: BASS, ADAM J  
Address: 2677 N. MAIN STREET, STE 140  
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: STASIA MADIGAN

TREA

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date