

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000672

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICA ONE MORTGAGE GROUP CORPORATION

Current Principal Place of Business:

539 ENCINITAS BLVD, STE 109
ENCINITAS, CA 92024

New Principal Place of Business:

1991 VILLAGE PARK WAY
SUITE 205C
ENCINITAS, CA 92024

Current Mailing Address:

539 ENCINITAS BLVD, STE 109
ENCINITAS, CA 92024

New Mailing Address:

1991 VILLAGE PARK WAY
SUITE 205C
ENCINITAS, CA 92024

FEI Number: 33-0969398

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: P () Delete
Name: LUCIANI, MARK
Address: 539 ENCINITAS BLVD, STE 109
City-St-Zip: ENCINITAS, CA 92024

Title: VP () Delete
Name: LUCIANI, CHARINA
Address: 539 ENCINITAS BLVD, SUITE 109
City-St-Zip: ENCINITAS, CA 92024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCIANI, MARK
Address: 1991 VILLAGE PARK WAY, SUITE 205C
City-St-Zip: ENCINITAS, CA 92024

Title: S (X) Change () Addition
Name: LUCIANI, MARK
Address: 1991 VILLAGE PARK WAY, SUITE 205C
City-St-Zip: ENCINITAS, CA 92024

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: MARK LUCIANI

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date