

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006648

FILED
Feb 18, 2011
Secretary of State

Entity Name: ASSOCIATED MORTGAGE BANKERS, INC

Current Principal Place of Business:

2395 OCEAN AVENUE
SUITE 5
RONKONKOMA, NY 11779

New Principal Place of Business:

600 OLD COUNTRY ROAD
SUITE 207
GARDEN CITY, NY 11530

Current Mailing Address:

2395 OCEAN AVENUE
SUITE 5
RONKONKOMA, NY 11779

New Mailing Address:

600 OLD COUNTRY ROAD
SUITE 207
GARDEN CITY, NY 11530

FEI Number: 11-2961751

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: P
Name: DONATO, ANTHONY
Address: 2395 OCEAN AVENUE
City-St-Zip: RONKONKOMA, NY 11779

Title: EVP
Name: MORAN, DONALD E
Address: 600 OLD COUNTRY ROAD
City-St-Zip: GARDEN CITY, NY 11530

Title: VP
Name: PHILLIPS, BILLIE
Address: 600 OLD COUNTRY ROAD
City-St-Zip: GARDEN CITY, NY 11530

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: SALVATORE SALAMONE

CO

02/18/2011

Electronic Signature of Signing Officer or Director

Date