

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001673

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMERA MORTGAGE CORPORATION

Current Principal Place of Business:

1050 CORPORATE OFFICE DRIVE
STE 200
MILFORD, MI 48381

New Principal Place of Business:

Current Mailing Address:

1050 CORPORATE OFFICE DRIVE
STE 200
MILFORD, MI 48381

New Mailing Address:

FEI Number: 38-2467147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROCK, JERALD H
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

Title: CEO () Delete
Name: JANSSEN, MARK A
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

Title: EVP () Delete
Name: BOWEN, SUSAN L
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

Title: EVP () Delete
Name: CAIN, MELINDA F
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

Title: EVP () Delete
Name: DEFRANCES, KATHLEEN M
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

Title: D () Delete
Name: CRAWFORD, JAMES F
Address: 2777 E. CAMELBACK RD, STE 375
City-St-Zip: PHOENIX, AZ 85016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROCK, JERALD H
Address: 1050 CORPORATE OFFICE DRIVE
City-St-Zip: MILFORD, MI 48381

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

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

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

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

Title: D (X) Change () Addition
Name: SMYTHE, JOHN C
Address: 200 WASHINGTON SQUARE NORTH
City-St-Zip: LANSING, MI 48933

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: SUSAN L. BOWEN

EVP

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date