

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005868

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAY MORTGAGE CORPORATION

Current Principal Place of Business:

9A PASCO DRIVE
EAST WINDSOR, CT 06088

New Principal Place of Business:

154 TALCOTTVILLE ROAD
VERNON, CT 06066

Current Mailing Address:

9A PASCO DRIVE
EAST WINDSOR, CT 06088

New Mailing Address:

154 TALCOTTVILLE ROAD
VERNON, CT 06066

FEI Number: 06-1602485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, CHARLES R
6901 ENVIRON BLVD. #3F
LAUDER HILL, FL 33319 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: CPVS () Delete
Name: GILNACK, CHRISTOPHER
Address: 9A PASCO DRIVE
City-St-Zip: EAST WINDSOR, CT 06088

Title: ST () Delete
Name: GILNACK, CHRISTOPHER
Address: 9A PASCO DRIVE
City-St-Zip: EAST WINDSOR, CT 06088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change () Addition
Name: GILNACK, CHRISTOPHER
Address: 154 TALCOTTVILLE ROAD
City-St-Zip: VERNON, CT 06066

Title: ST (X) Change () Addition
Name: GILNACK, CHRISTOPHER
Address: 154 TALCOTTVILLE ROAD
City-St-Zip: VERNON, CT 06066

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: CHRISTOPHER GILNACK

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date