

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001843

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMERITRUST MORTGAGE OF NORTH CAROLINA, INC.

Current Principal Place of Business:

14045 BALLANTYNE CORPORATE PLACE
STE 500
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

14045 BALLANTYNE CORPORATE PLACE
STE 500
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 20-8510363

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 DR
STE 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: PST () Delete
Name: OWENS, STEPHANIE R
Address: 204 EAGLE BEND DR
City-St-Zip: WAXHAW, NC 28173

Title: VP () Delete
Name: HILTON, TIMOTHY L
Address: 10013 STRIKE THE GOLD LANE
City-St-Zip: WAXHAW, NC 28173

Title: SEC () Delete
Name: EDBERG, GARY D
Address: 905 OPENGATE LANE
City-St-Zip: WAXHAW, NC 28173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CEO () Change (X) Addition
Name: OWENS, JOHN J
Address: 204 EAGLE BEND DR
City-St-Zip: WAXHAW, NC 28173

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: GARY D. EDBERG

SEC

01/15/2009

Electronic Signature of Signing Officer or Director

Date