

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001843

FILED
Feb 07, 2012
Secretary of State

Entity Name: AMERITRUST MORTGAGE OF NORTH CAROLINA, INC.

Current Principal Place of Business:

15009 LANCASTER HWY.
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

15009 LANCASTER HWY.
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.
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: PST
Name: OWENS, STEPHANIE R
Address: 1504 ALYDAR DRIVE
City-St-Zip: WAXHAW, NC 28173

Title: VP
Name: HILTON, TIMOTHY L
Address: 5188 RACE MILL LANE
City-St-Zip: LANCASTER, SC 29720

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

Title: CEO
Name: OWENS, JOHN J
Address: 1504 ALYDAR DRIVE
City-St-Zip: WAXHAW, NC 28173

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: GARY D. EDBERG

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date