2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002644

FILED Mar 18, 2011 Secretary of State

Entity Name: FINANCIAL ASSET MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1967 LAKESIDE PKWY., SUITE 402 TUCKER, GA 30084

Current Mailing Address: New Mailing Address:

1967 LAKESIDE PKWY., SUITE 402 TUCKER, GA 30084

FEI Number: 58-2067428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Name: HOGAN, JERRY L

Address: 1967 LAKESIDE PKWY., SUITE 402

City-St-Zip: TUCKER, GA 30084

Title:

Name: FARMER, TIMOTHY

Address: 1967 LAKESIDE PKWY., SUITE 402

City-St-Zip: TUCKER, GA 30084

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: TIMOTHY FARMER S 03/18/2011