

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003022

FILED
Apr 02, 2009
Secretary of State

Entity Name: AMERITRAIN MORTGAGE INSTITUTE CORPORATION

Current Principal Place of Business:

2785 LAWRENCEVILLE HWY
SUITE 202
DECATUR, GA 30033

New Principal Place of Business:

400 PERIMETER CENTER TERRACE, NE
SUITE 900
ATLANTA, GA 30346

Current Mailing Address:

2785 LAWRENCEVILLE HWY
SUITE 202
DECATUR, GA 30033

New Mailing Address:

PO BOX 1315
TUCKER, GA 30085

FEI Number: 03-0378249

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 SUITE 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: PS () Delete
Name: WILSON, CAROL T
Address: 2785 LAWRENCEVILLE HWY, SUITE 202
City-St-Zip: DECATUR, GA 30033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILSON, CAROL T
Address: 400 PERIMETER CENTER TERRACE, SUITE 900
City-St-Zip: ATLANTA, GA 30346

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: CAROL T. WILSON

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date