2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003022

FILED Apr 15, 2010 Secretary of State

Entity Name: AMERITRAIN MORTGAGE INSTITUTE CORPORATION

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

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

ATLANTA, GA 30340

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

NRAI SERVICES, INC 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: WILSON, CAROL T

Address: 400 PERIMETER CENTER TERRACE, SUITE 900

City-St-Zip: ATLANTA, GA 30346

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: CAROL T. WILSON PRES 04/15/2010