

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006151

FILED
Jun 25, 2008
Secretary of State

Entity Name: AMERICAN HOME MORTGAGE SERVICING, INC.

Current Principal Place of Business:

4600 REGENT BOULEVARD
SUITE 200
IRVING, TX 75063

New Principal Place of Business:

4600 REGENT BOULEVARD
SUITE 200
IRVING, TX 75063 US

Current Mailing Address:

1166 AVE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

4600 REGENT BOULEVARD
SUITE 200
IRVING, TX 75063 US

FEI Number: 42-1739728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STORPER, DAVID H
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VPD () Delete
Name: SEEGOPAUL, JOSH
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: STORPER, DAVID H
Address: 1166 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: D (X) Change () Addition
Name: SEEGOPAUL, JOSH
Address: 1166 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: P () Change (X) Addition
Name: FRIEDMAN, DAVID M
Address: 4600 REGENT BOULEVARD, SUITE 200
City-St-Zip: IRVING, TX 75063 US

Title: S () Change (X) Addition
Name: DORCHUCK, JORDAN D
Address: 4600 REGENT BOULEVARD, SUITE 200
City-St-Zip: IRVING, TX 75063 US

Title: T () Change (X) Addition
Name: HOZIE, STEPHEN A
Address: 4600 REGENT BOULEVARD, SUITE 200
City-St-Zip: IRVING, TX 75063 US

Title: AS () Change (X) Addition
Name: LOVE, ROBERT JR.
Address: 4600 REGENT BOULEVARD, SUITE 200
City-St-Zip: IRVING, TX 75063 US

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: JORDAN D. DORCHUCK

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06/25/2008

Electronic Signature of Signing Officer or Director

Date