

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004100

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: AMC MORTGAGE CAPITAL CORPORATION

## Current Principal Place of Business:

2613 FALLSTON ROAD  
FALLSTON, MD 21047

## New Principal Place of Business:

## Current Mailing Address:

2613 FALLSTON ROAD  
FALLSTON, MD 21047

## New Mailing Address:

FEI Number: 52-2068025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUNCILMAN, DEBORAH J  
12561 ASTOR PLACE  
FORT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

COUNCILMAN, DEBORAH J  
10136 AVALON LAKE CIRCLE  
FORT MYERS, FL 33913 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COUNCILMAN, JOHN L  
Address: 2613 FALLSTON ROAD  
City-St-Zip: FALLSTON, MD 21047

Title: V ( ) Delete  
Name: WACHTER, JEFFREY S  
Address: 5219 NEW PROSPECT COURT  
City-St-Zip: ELLICOTT CITY, MD 20143

Title: S ( ) Delete  
Name: COUNCILMAN, DEBORAH J  
Address: 12561 ASTOR PLACE  
City-St-Zip: FORT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: COUNCILMAN, DEBORAH J  
Address: 10136 AVALON LAKE CIRCLE  
City-St-Zip: FORT MYERS, FL 33913

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: JOHN L. COUNCILMAN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date