

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
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:

10136 AVALON LAKE CIRCLE
FORT MYERS, FL 33913

Current Mailing Address:

2613 FALLSTON ROAD
FALLSTON, MD 21047

New Mailing Address:

10136 AVALON LAKE CIRCLE
FORT MYERS, FL 33913

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
10136 AVALON LAKE CIRCLE
FORT MYERS, FL 33913 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COUNCILMAN, JOHN L
Address: 10136 AVALON LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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

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

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: JOHN L COUNCILMAN

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date