

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004647

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN HOME MORTGAGE LENDING SOLUTIONS, INC.

Current Principal Place of Business:

4600 REGENT BOULEVARD
SUITE 200
IRVING, TX 75063 US

New Principal Place of Business:

Current Mailing Address:

1525 S. BELT LINE ROAD
COPPELL, TX 75019 US

New Mailing Address:

FEI Number: 26-3258828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: DP
Name: APPLGATE, DAVID M
Address: 1525 S. BELT LINE ROAD
City-St-Zip: COPPELL, TX 75019 US

Title: DEVP
Name: LOVE, ROBERT LEE JR.
Address: 1525 S. BELT LINE ROAD
City-St-Zip: COPPELL, TX 75019 US

Title: DS
Name: DORCHUCK, JORDAN D
Address: 1525 S. BELT LINE ROAD
City-St-Zip: COPPELL, TX 75019 US

Title: DCFO
Name: ZEIDMAN, MARK
Address: 1525 S. BELT LINE ROAD
City-St-Zip: COPPELL, TX 75019 US

Title: AS
Name: DAY, KIMBERLY
Address: 1525 S. BELT LINE ROAD
City-St-Zip: COPPELL, TX 75019 US

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: KIMBERLY DAY

AS

04/29/2011

Electronic Signature of Signing Officer or Director

Date