

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004647

FILED  
Apr 26, 2012  
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:**

1525 S. BELT LINE RD.  
COPPELL, TX 75019 US

**Current Mailing Address:**

1525 S. BELT LINE ROAD  
COPPELL, TX 75019 US

**New Mailing Address:**

1525 S. BELT LINE RD.  
COPPELL, TX 75019 US

**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 RD.  
City-St-Zip: COPPELL, TX 75019 US

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

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

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

Title: EVPD  
Name: DAY, KIMBERLY  
Address: 1525 S. BELT LINE RD.  
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: LAURA LOUIS

POA

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date