

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004826

FILED
Jul 07, 2010
Secretary of State

Entity Name: AMERICAN MORTGAGE RESOURCE, INC.

Current Principal Place of Business:

62 MOUNT AUBURN STREET
WATERTOWN, MA 02472

New Principal Place of Business:

Current Mailing Address:

62 MOUNT AUBURN STREET
WATERTOWN, MA 02472

New Mailing Address:

FEI Number: 26-1401795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERNE AVE STE 201
LAKE WORTH, FL 33460 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: P
Name: DESANTIS, MICHAEL
Address: 212 ORCHARD STREET
City-St-Zip: BELMONT, MA 02472

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: MICHAEL P. DESANTIS

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date