

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004967

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERIHOM FUNDING CORPORATION

Current Principal Place of Business:

2141 W BRISTOL ROAD
FLINT, MI 48507

New Principal Place of Business:

Current Mailing Address:

2141 W BRISTOL ROAD
FLINT, MI 48507

New Mailing Address:

19500 JAMBOREE ROAD
IRVINE, CA 92612

FEI Number: 38-2799035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SMITH, B THOMAS M III
Address: 2141 W BRISTOL ROAD
City-St-Zip: FLINT, MI 48507

Title: P
Name: ASHMORE, WILLIAM
Address: 19500 JAMBOREE ROAD
City-St-Zip: IRVINE, CA 92612

Title: ST
Name: TAYLOR, TODD R
Address: 19500 JAMBOREE ROAD
City-St-Zip: IRVINE, CA 92612

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: TODD R. TAYLOR

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date