

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004204

FILED
May 01, 2010
Secretary of State

Entity Name: AMERIQUEST MORTGAGE COMPANY

Current Principal Place of Business:

1100 TOWN AND COUNTRY ROAD
SUITE 1200
ORANGE, CA 92868 US

New Principal Place of Business:

Current Mailing Address:

1100 TOWN AND COUNTRY ROAD
SUITE 1200
ORANGE, CA 92868 US

New Mailing Address:

FEI Number: 33-0621598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, MICHAEL D
Address: 1100 TOWN & COUNTRY RD STE 1200
City-St-Zip: ORANGE, CA 92868 US

Title: D
Name: DEUTSCH, SANFORD
Address: 1100 TOWN & COUNTRY RD STE 1200
City-St-Zip: ORANGE, CA 92868 US

Title: CFO
Name: MADIGAN, STASIA
Address: 1100 TOWN & COUNTRY RD STE 1200
City-St-Zip: ORANGE, CA 92868

Title: S
Name: TIBEREND, DIANE
Address: 1100 TOWN & COUNTRY RD STE 1200
City-St-Zip: ORANGE, CA 92868

Title: D
Name: BASS, ADAM J
Address: 1100 TOWN & COUNTRY RD STE 1200
City-St-Zip: ORANGE, CA 92868

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: DIANE E. TIBEREND

SEC

05/01/2010

Electronic Signature of Signing Officer or Director

Date