

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105130

Entity Name: AMERICA'S MORTGAGE LINK, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1135 PASADENA AVE. S., STE 108
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

1135 PASADENA AVE. S., STE 108
SOUTH PASADENA, FL 33707

New Mailing Address:

6411 3RD PALM POINT
ST PETE BEACH, FL 33706

FEI Number: 59-3680533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIF, DIANA
496 CRYSTAL DR
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

TARDIF, DIANA
6411 3RD PALM POINT
ST PETE BEACH, FL 33706 US

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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TARDIF, DIANA L
Address: 6411 3RD PALM POINT
City-St-Zip: ST PETE BEACH, FL 33706

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: DIANA TARDIF

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date