2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000267

FILED Jan 06, 2010 Secretary of State

Entity Name: AMERICAN REVERSE MORTGAGE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

605 SW FIRST AVENUE OCALA, FL 344710982 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 4527 OCALA, FL 344784527 US

FEI Number: 59-3684141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADEL, G.D. ESQ. 4 SE BROADWAY STREET OCALA, FL 344712132 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PULSIPHER, W.L. CSA

 Address:
 P. O. BOX 4527

 City-St-Zip:
 OCALA, FL 344784527 US

Title: SD

Name: ADEL, G.D. ESQ. Address: P.O. BOX 1869

City-St-Zip: OCALA, FL 344781869 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: W.L. PULSIPHER PD 01/06/2010