

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106625

FILED
May 03, 2010
Secretary of State

Entity Name: AMERICAN RESIDENTIAL INVESTMENT, INC.

Current Principal Place of Business:

5051 45TH RD SOUTH
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5051 45TH RD SOUTH
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 26-0033745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POONAI, ANAND
5051 45TH RD SOUTH
LAKE WORTH, FL 33463 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: D/P
Name: POONAI, ANAND
Address: 5051 45TH RD SOUTH
City-St-Zip: LAKE WORTH, FL 33463

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: ANAND POONAI

D/P

05/03/2010

Electronic Signature of Signing Officer or Director

Date