2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011073

FILED
Jan 20, 2009
Secretary of State

Entity Name: AMERICAN MORTGAGE SERVICES GROUP, INC.

Current Principal Place of Business:

7700 CONGRESS AVE
1103
BOCA RATON, FL 33487

New Principal Place of Business:

1341 W PALMETTO PARK ROAD
BOCA RATON, FL 33486

Current Mailing Address:

7700 CONGRESS AVE
1103
BOCA RATON, FL 33487

New Mailing Address:

2425 NW 40TH CIRCLE
BOCA RATON, FL 33431

FEI Number: 45-0463705 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATHEWS, GEORGE W III ESQ
1325 SO. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete
Name: BARGAS, DAVID M
Address: 2425 NW 40TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BARGAS P,VP 01/20/2009

Electronic Signature of Signing Officer or Director Date