

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082534

FILED
Apr 22, 2009
Secretary of State

Entity Name: ALLIANCE MORTGAGE SOURCE, INC.

Current Principal Place of Business:

7821 LITTLE RD.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

9142 SUNSHINE BLVD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

7821 LITTLE RD.
NEW PORT RICHEY, FL 34654

New Mailing Address:

9142 SUNSHINE BLVD
NEW PORT RICHEY, FL 34654

FEI Number: 02-0701229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, JASON
1165 RANCH RD
TARPON SPRINGS, FL 34668 US

Name and Address of New Registered Agent:

FORNABIO, MICHAEL C PSD
9142 SUNSHINE BLVD
NEW PORT RICHEY, FL 34654 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: MICHAEL C FORNABIO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRIGGS, JASON
Address: 1165 RANCH RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FORNABIO, MICHAEL C PSD
Address: 9142 SUNSHINE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SEC () Change (X) Addition
Name: FORNABIO, MICHAEL C SEC
Address: 9136 SUNSHINE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MICHAEL C FORNABIO JR.

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date