

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000097170

FILED
Apr 12, 2011
Secretary of State

Entity Name: ARCH MORTGAGE CORPORATION

Current Principal Place of Business:

3780 BURNS ROAD
8
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3780 BURNS ROAD
8
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0592745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIONE, TARA
3780 BURNS ROAD
8
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PVSD
Name: MAIONE, TARA
Address: 3780 BURNS ROAD, SUITE 8
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: USSERY, JOEL
Address: 3780 BURNS ROAD, SUITE 8
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: MAIONE, STEVEN
Address: 3780 BURNS ROAD, SUITE 8
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TARA MAIONE

PVSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date