

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077015

FILED
Aug 02, 2008
Secretary of State

Entity Name: NORTH AMERICAN MORTGAGE SERVICES INCORPORATED

Current Principal Place of Business:

11555 HERON BAY BLVD
200
LECANTO, FL 33076

New Principal Place of Business:

2067 SUNRISE ST
200
LECANTO, FL 33044

Current Mailing Address:

11555 HERON BAY BVD. # 200
CORAL SPRINGS, FL 33076

New Mailing Address:

2067 SUNRISE ST
200
LECANTO, FL 33044

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

Name and Address of Current Registered Agent:

SANTOLI, ANDREW
2068 W SUNRISE ST
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

SORISE, BO
2068 W SUNRISE ST
LECANTO, FL 34461 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: BO SORISE

08/02/2008

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: CEO () Delete
Name: SANTOLI, ANDREW
Address: 2068 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

Title: VP () Delete
Name: ERC,
Address: 2068 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ERC,
Address: 2068 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

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: ERC

CEO

08/02/2008

Electronic Signature of Signing Officer or Director

Date