

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003090

FILED
May 05, 2010
Secretary of State

Entity Name: AMERICAN RECAP MORTGAGE CORPORATION

Current Principal Place of Business:

2576 SANDY CAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1764 N. CONGRESS AVE.
203
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2576 SANDY CAY
WEST PALM BEACH, FL 33411

New Mailing Address:

1764 N. CONGRESS AVE.
203
WEST PALM BEACH, FL 33409 US

FEI Number: 26-4077211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PASCUA, MARK A
2576 SANDY CAY
WEST PALM BEACH, FL 33411 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: MARK A. PASCUA

05/05/2010

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: PSD
Name: SCHMIDT, JAMES L
Address: 1764 N. CONGRESS AVE. SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SEC
Name: PASCUA, MARK A
Address: 1764 N. CONGRESS AVE. SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JAMES L. SCHMIDT

PSD

05/05/2010

Electronic Signature of Signing Officer or Director

Date