

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN SOUTHWEST MORTGAGE CORP

Current Principal Place of Business:

5900 MOSTELLER DRIVE
SUITE 10
OKLAHOMA CITY, OK 73112 US

New Principal Place of Business:

Current Mailing Address:

5900 MOSTELLER DRIVE
SUITE 10
OKLAHOMA CITY, OK 73112 US

New Mailing Address:

FEI Number: 73-1374559 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ, SOLIMAN A MANAGER
621 NW 53RD ST
SUITE 160
BOCA RATON, FL 33487 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: P
Name: CARRINGTON, RICHARD
Address: 5900 MOSTELLER DRIVE SUITE 10
City-St-Zip: OKLAHOMA CITY, OK 73112 US

Title: VP
Name: MILLER, JIM
Address: 5900 MOSTELLER DRIVE SUITE 10
City-St-Zip: OKLAHOMA CITY, OK 73112 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: SOLIMAN MARTINEZ

OM

04/30/2012

Electronic Signature of Signing Officer or Director

Date