

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054512

FILED
Apr 28, 2009
Secretary of State

Entity Name: ASSOCIATED MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

8192 COLLEGE PARKWAY
STE 25
FORT MYERS, FL 33919

New Principal Place of Business:

12451 BLASINGIM ROAD
FORT MYERS, FL 33966

Current Mailing Address:

8192 COLLEGE PARKWAY
STE 25
FORT MYERS, FL 33919

New Mailing Address:

12451 BLASINGIM ROAD
FORT MYERS, FL 33966

FEI Number: 65-0505277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
FOWLER, WHITE, BOGGS & BANKER
2201 2ND STREET, 5TH FLOOR
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARNES, CONSTANCE N
Address: 12451 BLASINGIM ROAD
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CONSTANCE N. PARNES

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date