

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: AMERICAN NATIONWIDE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

3820 NORTHDAL BLVD.
STE 111A
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3820 NORTHDAL BLVD.
STE 111A
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3378746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK J. GRECO PA
FRANK J. GRECO, ESQUIRE
708 S. CHURCH AVENUE
TAMPA, FL 33609 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: PST
Name: ROGERS, JAMES B
Address: 12102 MARBLEHEAD DR
City-St-Zip: TAMPA, FL 33626

Title: D
Name: ROGERS, EDWARD
Address: 4450 LAVENDER DR
City-St-Zip: PALM HARBOR, FL 34685

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 ROGERS

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date