

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045515

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN HOME LOAN MORTGAGE CORPORATION

Current Principal Place of Business:

3050 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3050 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

3050 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

FEI Number: 52-1987625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, TIFFANY V
3050 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WATERS, RICHARD W JR
3050 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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: RICHARD W. WATERS JR

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: WATERS, RICHARD W JR
Address: 3050 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 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: RICHARD W. WATERS JR

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date