2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P98000057078

Entity Name: ASSOCIATED MORTGAGE OF NORTH AMERICA, INC.

Current Principal Place of Business:

476 N. BABCOCK STREET
SUITE 1
MELBOURNE, FL 32935

New Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE 342
MELBOURNE, FL 32901

Current Mailing Address:

476 N. BABCOCK STREET
SUITE 1
MELBOURNE, FL 32935

New Mailing Address:

1900 S HARBOR CITY BLVD
SUITE 342
MELBOURNE, FL 32901

FEI Number: 59-3534665 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BITTAR, DONALD A
476 N BABCOCK STREET
SUITE 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BITTAR, DONALD A
1900 S HARBOR CITY BLVD
SUITE 342
MELBOURNE, FL 32901 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: _____ 04/28/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BITTAR, DONALD
Address: 1900 S HARBOR CITY BLVD, SUITE 342
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: BITTAR-COPELAND, CINDY
Address: 1900 S HARBOR CITY BLVD, SUITE 342
City-St-Zip: MELBOURNE, FL 32901

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: DONALD BITTAR PRES 04/28/2011
Electronic Signature of Signing Officer or Director — Date