

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057078

FILED
Apr 30, 2012
Secretary of State

Entity Name: ASSOCIATED MORTGAGE OF NORTH AMERICA, INC.

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE 342
MELBOURNE, FL 32901

New Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE 328-A
MELBOURNE, FL 32901

Current Mailing Address:

1900 S HARBOR CITY BLVD
SUITE 342
MELBOURNE, FL 32901

New Mailing Address:

1900 S HARBOR CITY BLVD
SUITE 328-A
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
1900 S HARBOR CITY BLVD
SUITE 342
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BITTAR, DONALD A
1900 S HARBOR CITY BLVD
SUITE 328-A
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BITTAR, DONALD
Address: 1900 S HARBOR CITY BLVD, SUITE 328-A
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: BITTAR-COPELAND, CINDY
Address: 1900 S HARBOR CITY BLVD, SUITE 328-A
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: CYNTHIA BITTAR-COPELAND

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date