

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000105149

FILED
Jun 22, 2009
Secretary of State**Entity Name:** AMERICAN BANCORP MORTGAGE CORPORATION**Current Principal Place of Business:**4419 DEL PRADO BLVD. SOUTH
3
CAPE CORAL, FL 33904**New Principal Place of Business:****Current Mailing Address:**1521 SW 58 ST.
CAPE CORAL, FL 33914**New Mailing Address:**4419 DEL PRADO BLVD. SOUTH
3
CAPE CORAL, FL 33904**FEI Number:** 65-0887917**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MACHADO, JOSE
1521 SW 58TH ST.
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**MARTINEZ, CIRO
4419 DEL PRADO BLVD. SOUTH
3
CAPE CORAL, FL 33904 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: CIRO MARTINEZ

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MACHADO, JOSE
Address: 1521 SW 58 ST
City-St-Zip: CAPE CORAL, FL 33914**Title:** ST () Delete
Name: MARKHAM, JERIZ
Address: 1521 SW 58 ST
City-St-Zip: CAPE CORAL, FL 33914**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MARTINEZ, CIRO
Address: 4419 DEL PRADO BLVD. SOUTH #3
City-St-Zip: CAPE CORAL, FL 33904**Title:** ST (X) Change () Addition
Name: MARTINEZ, CIRO
Address: 4419 DEL PRADO BLVD. SOUTH
City-St-Zip: CAPE CORAL, FL 33904

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: CIRO MARTINEZ

PD

06/22/2009

Electronic Signature of Signing Officer or Director

Date