

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2009
Secretary of State**

DOCUMENT# P98000105149

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:

1521 SW 58 STREET
CAPE CORAL, FL 33914

Current Mailing Address:

4419 DEL PRADO BLVD. SOUTH
3
CAPE CORAL, FL 33904

New Mailing Address:

1521 SW 58 STREET
CAPE CORAL, FL 33914

FEI Number: 65-0887917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CIRO
4419 DEL PRADO BLVD. SOUTH
3
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARKHAM, JERIZ
1521 SW 58 STREET
CAPE CORAL, FL 33914 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: JERIZ MARKHAM 12/20/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, CIRO
Address: 4419 DEL PRADO BLVD. SOUTH #3
City-St-Zip: CAPE CORAL, FL 33904

Title: ST (X) Delete
Name: MARTINEZ, CIRO
Address: 4419 DEL PRADO BLVD. SOUTH
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARKHAM, JERIZ
Address: 1521 SW 58 STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERIZ MARKHAM PD 12/20/2009
Electronic Signature of Signing Officer or Director Date