

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006339

FILED
Apr 10, 2009
Secretary of State

Entity Name: AMERICAN EAGLE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

1505 TAMIAMI TRAIL ST
401A- SOUTHBRIDGE PARK
VENICE, FL 34285

New Principal Place of Business:

1505 TAMIAMI TRAIL SO
401A- SOUTHBRIDGE PARK
VENICE, FL 34285

Current Mailing Address:

1505 TAMIAMI TRAIL ST
401A- SOUTHBRIDGE PARK
VENICE, FL 34285

New Mailing Address:

1505 TAMIAMI TRAIL SO
401A- SOUTHBRIDGE PARK
VENICE, FL 34285

FEI Number: 65-0887262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCZYK, JOSEPH
1978 S. TAMIAMI TR
STE #4
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KOWALCZYK, JOSEPH
1505 TAMIAMI TRAIL SO
STE #401A
VENICE, FL 34285 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: JOSEPH KOWALCZYK

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOWALCZYK, JOSEPH
Address: 1978 S. TAMIAMI TR STE. 4
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: KOWALCZYK, DARLENE
Address: 1978 S. TAMIAMI TR. STE 4
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOWALCZYK, JOSEPH
Address: 1505 TAMIAMI TRAIL SO. #401A
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: KOWALCZYK, DARLENE
Address: 1505 TAMIAMI TRAIL SO #401A
City-St-Zip: VENICE, FL 34285

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: DARLENE KOWALCZYK

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date