

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000006339

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN EAGLE MORTGAGE COMPANY, INC.

**Current Principal Place of Business:**

2095 S. TAMIAMI TRL.  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

2095 S. TAMIAMI TRL.  
VENICE, FL 34293

**New Mailing Address:**

**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  
1505 TAMIAMI TRAIL SO  
STE #401A  
VENICE, FL 34285 US

**Name and Address of New Registered Agent:**

KOWALCZYK, JOSEPH  
2095 TAMIAMI TRAIL SO  
VENICE, FL 34293 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:

Electronic Signature of Registered Agent

03/26/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KOWALCZYK, JOSEPH  
Address: 2095 S. TAMIAMI TRL.  
City-St-Zip: VENICE, FL 34293

Title: D  
Name: KOWALCZYK, DARLENE  
Address: 2095 S. TAMIAMI TRL.  
City-St-Zip: VENICE, FL 34293

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: DARLENE KOWALCZYK

D

03/26/2011

Electronic Signature of Signing Officer or Director

Date