

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000031348

**FILED**  
**Oct 20, 2009**  
**Secretary of State****Entity Name:** ADVANCE MORTGAGE & INVESTMENT COMPANY**Current Principal Place of Business:**30500 STATE HIGHWAY 181  
SUITE 460  
SPANISH FORT, AL 36527**New Principal Place of Business:****Current Mailing Address:**30500 STATE HIGHWAY 181  
SUITE 460  
SPANISH FORT, AL 36527**New Mailing Address:****FEI Number:** 59-3573851**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHANE, GLENN D  
2 PORTOFINO DRIVE  
UNIT 707  
PENSACOLA BEACH, FL 32561 US**Name and Address of New Registered Agent:**RUSHING, ROBERT K  
2710 EDMUND DRIVE  
GULF BREEZE, FL 32563 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: ROBERT K. RUSHING

10/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SMITH, AUBY L  
Address: 30500 STATE HIGHWAY 181, SUITE 460  
City-St-Zip: SPANISH FORT, AL 36527

Title: TSD ( ) Delete  
Name: SHANE, GLENN D SEC. TR  
Address: 30500 STATE HIGHWAY 181, SUITE 460  
City-St-Zip: SPANISH FORT, AL 36527

Title: VP (X) Delete  
Name: RUSHING, ROBERT  
Address: 30500 STATE HIGHWAY 181, SUITE #460  
City-St-Zip: SPANISH FORT, AL 36527

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SMITH, AUBY L  
Address: 30500 STATE HIGHWAY 181, SUITE 460  
City-St-Zip: SPANISH FORT, AL 36527 US

Title: TSDV (X) Change ( ) Addition  
Name: RUSHING, ROBERT K  
Address: 30500 STATE HIGHWAY 181, SUITE 460  
City-St-Zip: SPANISH FORT, AL 36527 US

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: ROBERT K. RUSHING

VP

10/20/2009

Electronic Signature of Signing Officer or Director

Date