

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031348

FILED
Jan 03, 2011
Secretary of State

Entity Name: ADVANCE MORTGAGE & INVESTMENT COMPANY, INC.

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:

RUSHING, ROBERT K
2710 EDMUND DR
GULD BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: ROBERT K. RUSHING

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date