2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11751

FILED Apr 28, 2010 Secretary of State

Entity Name: AMERICAN MORTGAGE ADVISORS, INC.

Current Principal Place of Business: New Principal Place of Business:

3232 W. LAKE MARY BLVD. UNIT 1410 LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

3232 W. LAKE MARY BLVD. UNIT 1410 LAKE MARY, FL 32746 US

FEI Number: 59-3067513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAREING, W. MARTIN 2211 DELORAINE TRAIL MAITLAND, FL 32751 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: W. MARTIN WAREING Address: 2211 DELORAINE TRAIL City-St-Zip: MAITLAND, FL 32751

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: W. MARTIN WAREING P 04/28/2010