

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48944

FILED
Apr 18, 2011
Secretary of State

Entity Name: AFFILIATED MORTGAGE COMPANY

Current Principal Place of Business:

220 NORTH LAKE AVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O BOX 880708
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-0270395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD GOLLIN-PRESIDENT/SEC.
220 NORTH LAKE AVE
TAVARES, FL 32778 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: PRES
Name: GOLLIN, RICHARD J.
Address: P.O BOX 880708
City-St-Zip: BOCA RATON, FL 33488

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: RICHARD GOLLIN

PRE

04/18/2011

Electronic Signature of Signing Officer or Director

Date