## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005510

Entity Name: AMERICAN INTERNET MORTGAGE, INC.

**Current Principal Place of Business:** 

4141 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108

**Current Mailing Address:** 

4141 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 US

FEI Number: 52-2091594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PRESIDENT Title VP

Name KASPERICK, VINCENT J Name KLEMASKE, JILL R

Address 4141 CAMINO DEL RIO SOUTH Address 4141 CAMINO DEL RIO SOUTH

City-State-Zip: SAN DIEGO CA 92108 City-State-Zip: SAN DIEGO CA 92108

Title VP Title CORPORATE SECRETARY, VP

Name WARREN, JUDY A Name HICKEY, LAUREN

Address 4141 CAMINO DEL RIO SOUTH Address 4141 CAMINO DEL RIO SOUTH

City-State-Zip: SAN DIEGO CA 92108 City-State-Zip: SAN DIEGO CA 92108

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: LAUREN HICKEY VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/08/2023 Date

FILED Mar 08, 2023

**Secretary of State** 

3445078638CC

Date