

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002418

Entity Name: HAMILTON NATIONAL MORTGAGE COMPANY

Current Principal Place of Business:

1265 DRUMMERS LANE
#112
WAYNE, PA 19087

FILED
Jan 16, 2013
Secretary of State
CC7112298841

Current Mailing Address:

1265 DRUMMERS LANE
#112
WAYNE, PA 19087 US

FEI Number: 23-2438194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title PRESIDENT, SECRETARY &
 DIRECTOR
Name HORBOWY, ANDY
Address 1265 DRUMMERS LANE
 #112
City-State-Zip: WAYNE PA 19087

Title VP, TREASURER & DIRECTOR
Name TALBOT, LYNDA
Address 1265 DRUMMERS LANE
 #112
City-State-Zip: WAYNE PA 19087

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: ANDY HORBOWY

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date