

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001733

Entity Name: FRANKLIN AMERICAN MORTGAGE COMPANY

Current Principal Place of Business:

501 CORPORATE CENTRE DR
STE 400
FRANKLIN, TN 37067

Current Mailing Address:

501 CORPORATE CENTRE DR
STE 400
FRANKLIN, TN 37067 US

FEI Number: 62-1532940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Date

Officer/Director Detail :

Title P
Name CROCKETT, DAN
Address 501 CORPORATE CENTRE DR STE
400
City-State-Zip: FRANKLIN TN 37067

Title SEC
Name TANSIL, SCOTT
Address 501 CORPORATE CTR DR STE 400
City-State-Zip: FRANKLIN TN 37067

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: SCOTT J. TANSIL

CFO/SECRETARY

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date