2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007106

Entity Name: A & N MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1945 N. ELSTON AVE CHICAGO, IL 60642

Current Mailing Address:

1945 N. ELSTON AVE CHICAGO, IL 60642

FEI Number: 37-1428880 Certificate of Status Desired: Yes

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

FILED Jan 13, 2014

Secretary of State

CC7320234355

Officer/Director Detail:

TitlePRESIDENTTitleCEO /SECRETARYNameVLAMIS, NEENA LNameGITLER, AARONAddress1631 N. DAYTONAddress1262 OXFORD ROADCity-State-Zip:CHICAGO IL 60614City-State-Zip:DEERFIELD IL 60015

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: NEENA VLAMIS PRESIDENT 01/13/2014