

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: A & N MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1945 N. ELSTON AVE
CHICAGO, IL 60642

New Principal Place of Business:

Current Mailing Address:

1945 N ELSTON AVE
CHICAGO, IL 60642

New Mailing Address:

1945 N. ELSTON AVE
CHICAGO, IL 60642

FEI Number: 37-1428880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DP
Name: VLAMIS, NEENA L
Address: 1631 N. DAYTON
City-St-Zip: CHICAGO, IL 60614

Title: DS
Name: GITLER, AARON
Address: 1262 OXFORD ROAD
City-St-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

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date