

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001627

Entity Name: AMERICAN FIDELITY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1776 S NAPERVILLE ROAD, BLDG. B, STE 101B
WHEATON, IL 60189

Current Mailing Address:

1776 S NAPERVILLE ROAD, BLDG. B, STE 101B
WHEATON, IL 60189 US

FEI Number: 36-3106024

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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

_____ Date

Officer/Director Detail :

Title	P	Title	S
Name	CUTTONE, JR, JOSEPH	Name	SMITH, TRACY
Address	523 BRIGHTON DR.	Address	523 BRIGHTON DR
City-State-Zip:	WHEATON IL 60189	City-State-Zip:	WHEATON IL 60189

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: TRACY SMITH

SECRETARY TREASURER 01/16/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date