

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001627

Entity Name: AMERICAN FIDELITY MORTGAGE SERVICES, INC.

FILED
Jan 15, 2021
Secretary of State
4149946974CC

Current Principal Place of Business:

1776 S NAPERVILLE RD
BUILDING B, STE 101B
WHEATON, IL 60189

Current Mailing Address:

1776 S NAPERVILLE RD
BUILDING B, STE 101B
WHEATON, IL 60189 US

FEI Number: 36-3106024

Certificate of Status Desired: No

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: MARK WILLIAMS

01/15/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CUTTONE JR., JOSEPH A.
Address 1776 S NAPERVILLE RD BUILDING B,
 STE 101B
City-State-Zip: WHEATON IL 60189

Title PRESIDENT
Name CUTTONE JR., JOSEPH A.
Address 1776 S NAPERVILLE RD BUILDING B,
 STE 101B
City-State-Zip: WHEATON IL 60189

Title SECRETARY
Name SMITH, TRACY
Address 1776 S NAPERVILLE RD BUILDING B,
 STE 101B
City-State-Zip: WHEATON IL 60189

Title TREASURER
Name SMITH, TRACY
Address 1776 S NAPERVILLE RD BUILDING B,
 STE 101B
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: JOSEPH A. CUTTONE JR.

PRESIDENT

01/15/2021

Electronic Signature of Signing Officer/Director Detail

Date