

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001627

**Entity Name:** AMERICAN FIDELITY MORTGAGE SERVICES, INC.

**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:** CHRIS DAS

03/27/2024

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

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date