

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16851

Entity Name: ALTERNATIVE MORTGAGE & INVESTMENT CORPORATION

Current Principal Place of Business:

707 ALEXANDER ROAD
SUITE 208
PRINCETON, NJ 08540

Current Mailing Address:

PO BOX 3127
PRINCETON, NJ 08543 US

FEI Number: 59-2694106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, KURTIS S
1272 ADMIRALTY BLVD.
ROCKLEDGE, FL 32955 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 | VP |
| Name | BAKER, KURTIS S | Name | BAKER, PATRICIA S |
| Address | PO BOX 3127 | Address | PO BOX 3127 |
| City-State-Zip: | PRINCETON NJ 08543 | City-State-Zip: | PRINCETON NJ 08543 |

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: KURTIS BAKER

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date