



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000136062

2. Name of Corporation AMERICAN INTERNET MORTGAGE, INC.

3. Street Address Principal Business Office:

No. and Street: 4121 CAMINO DEL RIO SOUTH

City or Town: SAN DIEGO

State: CA Zip: 92108 Country: USA

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

Mortgage Lender

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	VINCENT J KASPERICK	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA
TREASURER	VINCENT J KASPERICK	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA
SECRETARY	VINCENT J KASPERICK	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA
VICE PRESIDENT	DEBORAH L BAGLEY	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA
VICE PRESIDENT	ANTERO D ITURRIRIA	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA
VICE PRESIDENT	MARY F HILTON	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA
DIRECTOR	VINCENT J KASPERICK	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	5,000,000.00	250000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of October, 2008 at 11:23:08 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEBORAH BAGLEY
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

