



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 102527		2. Name of Corporation ALL-AMERICA MORTGAGE, INC.			
3. Street Address Principal Business Office 2172 West Shore Road			City Warwick	State Rhode Island	Zip 02889
4. Business Phone No. 401-738-8245		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Engaging or making loans of money and charge, contract for and receive on any such loans, interest, discount or consideration thereto					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Theodore R. DiFilippo			Vice President Name Theodore R. DiFilippo		
Street Address 2172 West Shore Road			Street Address 2172 West Shore Road		
City Warwick	State Rhode Island	Zip 02889	City Warwick	State Rhode Island	Zip 02889
Secretary Name Theodore R. DiFilippo			Treasurer Name Theodore R. DiFilippo		
Street Address 2172 West Shore Road			Street Address 2172 West Shore Road		
City Warwick	State Rhode Island	Zip 02889	City Warwick	State Rhode Island	Zip 02889
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Theodore R. DiFilippo			Director Name		
Street Address 2172 West Shore Road			Street Address		
City Warwick	State Rhode Island	Zip 02889	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 500	Class/Series common	Par Value no par value

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.

FILED

File Date JAN 23 2012
 Check No. By mmc
5464
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Theodore R. DiFilippo 1/20/2012
 Signature Date
 Theodore R. DiFilippo
 Print or Type Name
 President
 Title