

1.) CORPORATION NAME:

American Security Mortgage Corp.

DUE DATE: **8/31/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

DAVE RUST CLARK

4020 UNIVERSITY DR STE 300

FAIRFAX, VA 22030

SCC ID NO: **F1800756**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX CITY (FILED IN FAIRFAX COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2101 REXFORD ROAD
STE 100E

CITY/ST/ZIP: CHARLOTTE, NC 28211-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KATHY ADAIR
TITLE: VICE PRESIDENT
ADDRESS: 2101 REXFORD ROAD
STE 100E
CITY/ST/ZIP/CO: CHARLOTTE, NC 28211-

OFFICER

DIRECTOR

NAME: WILLIAM SCOTT JONES
TITLE: SR VP
ADDRESS: 2101 REXFORD ROAD
STE 100E
CITY/ST/ZIP/CO: CHARLOTTE, NC 28211-

OFFICER

DIRECTOR

NAME: JAMES A ABBOTT
TITLE: CHAIRMAN
ADDRESS: 2101 REXFORD ROAD
STE 100E
CITY/ST/ZIP/CO: CHARLOTTE, NC 28211-

OFFICER

DIRECTOR

NAME: VERONICA STALLINGS
TITLE: CFO
ADDRESS: 2101 REXFORD ROAD
STE 100E
CITY/ST/ZIP/CO: CHARLOTTE, NC 28211-

OFFICER

DIRECTOR

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHILIP R MAHONEY		
TITLE:	PRESIDENT		
ADDRESS:	2101 REXFORD ROAD		
	STE 100E		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28211-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PHILIP R MAHONEY</u>	<u>PHILIP R MAHONEY, PRESIDENT</u>	<u>1/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.