

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001919

FILED
Mar 26, 2012
Secretary of State

Entity Name: RBC REAL ESTATE FINANCE INC.

Current Principal Place of Business:

11011 RICHMOND AVENUE
HOUSTON, TX 77042 US

New Principal Place of Business:

10375 RICHMOND AVENUE, SUITE 1010
HOUSTON, TX 77042 US

Current Mailing Address:

THREE WORLD FINANCIAL CENTER
200 VESEY ST-5TH FLOOR-J TOMPKINS
NEW YORK, NY 10281 US

New Mailing Address:

FEI Number: 26-2486022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GOODCHILD, JAMES W
Address: 10375 RICHMOND AVENUE, SUITE 1010
City-St-Zip: HOUSTON, TX 77042 US

Title: T
Name: HORTON, JEFF
Address: 10375 RICHMOND AVENUE, SUITE 1010
City-St-Zip: HOUSTON, TX 77042 US

Title: S
Name: TOMPKINS, JUDITH
Address: 3WFC, 200 VESEY ST-5TH FL
City-St-Zip: NEW YORK, NY 10281 US

Title: D
Name: GOODCHILD, JAMES W
Address: 10375 RICHMOND AVENUE, SUITE 1010
City-St-Zip: HOUSTON, TX 77042 US

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: JUDITH TOMPKINS

S

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date