

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003905

FILED
Apr 16, 2012
Secretary of State

Entity Name: ONITY INC.

Current Principal Place of Business:

2232 NORTHMONT PARKWAY
SUITE 100
DULUTH, GA 30096 US

New Principal Place of Business:

Current Mailing Address:

2232 NORTHMONT PARKWAY
SUITE 100
DULUTH, GA 30096 US

New Mailing Address:

FEI Number: 51-0346174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HAMBERLIN, LAIRD
Address: 2232 NORTHMONT PARKWAY
City-St-Zip: DULUTH, GA 30096 US

Title: S
Name: PACUTOI, VICTOR
Address: 2232 NORTHMONT PARKWAY
City-St-Zip: DULUTH, GA 30096

Title: D
Name: FOLSOM, HAROLD
Address: 9 FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: D
Name: WEAVER, JAY
Address: 2232 NORTHMONT PARKWAY
City-St-Zip: DULUTH, GA 30096 US

Title: T
Name: WEAVER, JAY
Address: 2232 NORTHMONT PARKWAY
City-St-Zip: DULUTH, GA 30096 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: MARK TABOR

_____ Electronic Signature of Signing Officer or Director

D

04/16/2012

_____ Date