2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002456

Apr 20, 2011 Secretary of State

Entity Name: SQUARETWO FINANCIAL COMMERCIAL FUNDING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

16011 COLLEGE BLVD, SUITE 101 LENEXA, KS 662191366

Current Mailing Address: New Mailing Address:

4340 S. MONACO ST., 2ND FLOOR DENVER, CO 80237

FEI Number: 20-2305554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

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: DIR

Name: LOWRY, P. SCOTT

Address: 4340 S. MONACO ST., 2ND FLOOR

City-St-Zip: DENVER, CO 80237

Title: VP

Name: ERICKSON, MARK

Address: 4340 S. MONACO ST., 2ND FLOOR

City-St-Zip: DENVER, CO 80237

Title: CEO

Name: LARKINS, PAUL

Address: 4340 S. MONACO ST., 2ND FLOOR

City-St-Zip: DENVER, CO 80237

Title: CFO

Name: SAMPSON, L. HEATH

Address: 4340 S. MONACO ST., 2ND FLOOR

City-St-Zip: DENVER, CO 80237

Title: SEC

Name: GOOD, THOMAS

Address: 4340 S. MONACO ST., 2ND FLOOR

City-St-Zip: DENVER, CO 80237

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: THOMAS GOOD SEC 04/20/2011