

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003504

FILED
Jan 27, 2009
Secretary of State

Entity Name: RESIDENTIAL LENDING CORPORATION

Current Principal Place of Business:

7501 GREENWAY CENTER DRIVE
STE. 700
GREENBELT, MD 20770

New Principal Place of Business:

Current Mailing Address:

7501 GREENWAY CENTER DRIVE
STE. 700
GREENBELT, MD 20770

New Mailing Address:

FEI Number: 52-2125941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAPPAPORT, MICHAEL
Address: 5118 WESSLING LANE
City-St-Zip: BETHESDA, MD 20814

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SHAPIRO, ROBERT
Address: 6384 GREATFUL HEART GATE
City-St-Zip: COLUMBIA, MD 21044

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL RAPPAPORT

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date