

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000003947

FILED
Nov 23, 2009
Secretary of State

Entity Name: QUANTUM SERVICING CORPROATION

Current Principal Place of Business:

2 CORPORATE DRIVE
SHELTON, CT 06484

New Principal Place of Business:

6302 E. MARTIN LUTHER KING BLVD.
SUITE 300
TAMPA, FL 33619

Current Mailing Address:

2 CORPORATE DRIVE
SHELTON, CT 06484

New Mailing Address:

6302 E. MARTIN LUTHER KING BLVD.
SUITE 300
TAMPA, FL 33619

FEI Number: 20-2975595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: PTD () Delete
Name: ANDERSON, JOHN W II
Address: 2 CORPORATE DRIVE
City-St-Zip: SHELTON, CT 06484

Title: VSD () Delete
Name: COHEN, STEVEN
Address: 2 CORPORATE DRIVE
City-St-Zip: SHELTON, CT 06484

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CONRADSON, SCOTT
Address: 6302 E. MARTIN LUTHER KING BLVD.,SUITE 300
City-St-Zip: TAMPA, FL 33619

Title: VSD (X) Change () Addition
Name: RETHWISCH, CURTIS
Address: 6302 E. MARTIN LUTHER KING BLVD.,SUITE 300
City-St-Zip: TAMPA, FL 33619

Title: AS/D () Change (X) Addition
Name: COHEN, STEVEN
Address: 6302 E. MARTIN LUTHER KING BLVD.,SUITE 300
City-St-Zip: TAMPA, FL 33619

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: SCOTT CONRADSON

PTD

11/23/2009

Electronic Signature of Signing Officer or Director

Date