

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003947

FILED
Apr 27, 2012
Secretary of State

Entity Name: QUANTUM SERVICING CORPROATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2 CORPORATE DR
SHELTON, CT 06484

New Mailing Address:

100 BEARD SAWMILL ROAD
SHELTON, CT 06484

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.
515 E. PARK AVENUE
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: PTD
Name: CONRADSON, SCOTT
Address: 6302 E. MARTIN LUTHER KING BLVD.,SUITE 300
City-St-Zip: TAMPA, FL 33619

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

Title: AS/D
Name: COHEN, STEVEN
Address: 100 BEARD SAWMILL ROAD
City-St-Zip: SHELTON, CT 06484

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: SCOTT CONRADSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date