

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000591

FILED
Feb 18, 2010
Secretary of State

Entity Name: RESIDENTIAL CREDIT SOLUTIONS, INC.

Current Principal Place of Business:

4282 NORTH FREEWAY
FORT WORTH, TX 76137

New Principal Place of Business:

Current Mailing Address:

4282 NORTH FREEWAY
FORT WORTH, TX 76137

New Mailing Address:

FEI Number: 11-3796650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: STOWE, DENNIS G
Address: 201 HOOVER RD
City-St-Zip: BURLESON, TX 76028

Title: EVP
Name: ROGERS, MARK D
Address: 1048 CARDINAL DR
City-St-Zip: ARGYLE, TX 76226

Title: S
Name: ROGERS, MARK D
Address: 1048 CARDINAL DR
City-St-Zip: ARGYLE, TX 76226

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 D. ROGERS

EVP

02/18/2010

Electronic Signature of Signing Officer or Director

Date