2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000591

FILED
Apr 18, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: STOWE, DENNIS G
Address: 4282 NORTH FREEWAY
City-St-Zip: FORT WOTH, TX 76137

Title: EVP
Name: ROGERS, MARK D
Address: 4282 NORTH FREEWAY
City-St-Zip: FORT WORTH, TX 76137

Title: S
Name: ROGERS, MARK D
Address: 4282 NORTH FREEWAY
City-St-Zip: FORT WORTH, TX 76137

Title: CEO
Name: STOWE, DENNIS
Address: 4282 NORTH FREEWAY
City-St-Zip: FORT WORTH, TX 76137

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: BRAD LOAFMAN SCO 04/18/2012
Electronic Signature of Signing Officer or Director Date