

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001520

FILED
Mar 16, 2011
Secretary of State

Entity Name: REVERSE MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

2727 SPRING CREEK DRIVE
SPRING, TX 773736130 US

New Principal Place of Business:

5222 FM 1960 WEST
SUITE 216
HOUSTON, TX 77069 US

Current Mailing Address:

2727 SPRING CREEK DRIVE
SPRING, TX 773736130 US

New Mailing Address:

FEI Number: 77-0672274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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: DIR
Name: YEARY, ROBERT D
Address: 5004 LEDGESTONE DR
City-St-Zip: FORT WORTH, TX 76132

Title: SEC
Name: HELM, H. MARC
Address: 5207 WESTERHAM PLACE
City-St-Zip: HOUSTON, TX 77069

Title: VP
Name: CLENDENNEN, MICHAEL
Address: 7022 MISTY MORNING TRACE
City-St-Zip: RICHMOND, TX 77407

Title: PRES
Name: HELM, H. MARC
Address: 5207 WESTERHAM PLACE
City-St-Zip: HOUSTON, TX 77069

Title: DIR
Name: MOORE, TOMMY
Address: 675 BERING DRIVE SUITE 710
City-St-Zip: HOUSTON, TX 77057

Title: DIR
Name: SEKITS, MICHAEL
Address: 2301 ROSECRANS AVENUE SUITE 4190
City-St-Zip: EL SEGUNDO, CA 90245

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: MICHAEL CLENDENNEN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date