

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001684

Entity Name: REO WORLD, INC.

FILED
Aug 09, 2010
Secretary of State

Current Principal Place of Business:

170 NEWPORT CENTER DR., SUITE 150
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

170 NEWPORT CENTER DR., SUITE 150
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 20-1241648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, 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: CPST
Name: CARDELUCCI, MARK
Address: 170 NEWPORT CENTER DR., SUITE 150
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP
Name: CRONE, THOMAS
Address: 170 NEWPORT CENTER DR., SUITE 150
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP
Name: OLSON, ANDREA
Address: 170 NEWPORT CENTER DR., SUITE 150
City-St-Zip: NEWPORT BEACH, CA 92660

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: THOMAS F. CRONE

VP

08/09/2010

Electronic Signature of Signing Officer or Director

Date