

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004082

FILED
Apr 08, 2010
Secretary of State

Entity Name: WALTER INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

200 METROPLEX DRIVE, SUITE 100
EDISON, NJ 08817

New Principal Place of Business:

3000 BAYPORT DRIVE, STE. 1100
TAMPA, FL 33607

Current Mailing Address:

3000 BAYPORT DRIVE, SUITE 1100
TAMPA, FL 33607

New Mailing Address:

3000 BAYPORT DRIVE, STE. 1100
TAMPA, FL 33607

FEI Number: 13-3950486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD., STE. 1000
TAMPA, FL 33607 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: P
Name: CAUTHEN, CHARLES E
Address: 3000 BAYPORT DRIVE, SUITE 1100
City-St-Zip: TAMPA, FL 33607

Title: VT
Name: PEREZ, KIMBERLY A
Address: 3000 BAYPORT DRIVE, SUITE 1100
City-St-Zip: TAMPA, FL 33607

Title: S
Name: BOYD, STUART D
Address: 3000 BAYPORT DRIVE, SUITE 1100
City-St-Zip: TAMPA, FL 33607

Title: CD
Name: O'BRIEN, MARK J
Address: 3000 BAYPORT DRIVE, SUITE 1100
City-St-Zip: TAMPA, FL 33607

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: CHARLES E CAUTHEN

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date