

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004055

Entity Name: ALTISOURCE SOLUTIONS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2002 SUMMIT BLVD STE 600
ATLANTA, GA 30319

New Principal Place of Business:

2002 SUMMIT BOULEVARD, SUITE 600
ATLANTA, GA 30319 US

Current Mailing Address:

2002 SUMMIT BLVD STE 600
ATLANTA, GA 30319

New Mailing Address:

2002 SUMMIT BOULEVARD, SUITE 600
ATLANTA, GA 30319 US

FEI Number: 26-4450651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: SCHNEIDERMAN, F. BRIAN
Address: 2002 SUMMIT BOULEVARD, SUITE 600
City-St-Zip: ATLANTA, GA 30319 US

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: MARC ST. PIERRE

POA

04/23/2012

Electronic Signature of Signing Officer or Director

Date