

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000003905

1. Entity Name
ONITY INC.



Principal Place of Business
2100A NANCY HANKS DR
NORCROSS, GA 30071 US

Mailing Address
2100A NANCY HANKS DR
NORCROSS, GA 30071 US

2. Principal Place of Business - No P.O. Box #
2232 Northmont Parkway

3. Mailing Address
2232 Northmont Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Duluth, GA

City & State
Duluth, GA

Zip
30096

Country
USA

Zip
30096

Country
USA

02052008

Chg-P

CR2E034 (12/06)

4. FEI Number
51-0346174

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME VENIEZ, CHARLES
STREET ADDRESS 2100A NANCY HANKS DRIVE
CITY-ST-ZIP NORCROSS, GA 30071

TITLE S ☐ Delete
NAME JOHNSON-BAILEY, DWINETTE
STREET ADDRESS 2100A NANCY HANKS DRIVE
CITY-ST-ZIP NORCROSS, GA 30071

TITLE D ☒ Delete
NAME JOHRI, AKHIL
STREET ADDRESS 9 FARM SPRINGS ROAD
CITY-ST-ZIP FARMINGTON, CT 06032

TITLE D ☒ Delete
NAME CINTRA, ANTONIO
STREET ADDRESS 9 FARM SPRINGS ROAD
CITY-ST-ZIP FARMINGTON, CT 06032

TITLE D ☒ Delete
NAME FEYZAN, DALAY
STREET ADDRESS 9 FARM SPRINGS ROAD
CITY-ST-ZIP FARMINGTON, CT 06032

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☒ Addition
NAME Mark Gordon
STREET ADDRESS 2232 Northmont Parkway
CITY-ST-ZIP Duluth, GA 30096

TITLE ☐ Change ☐ Addition
NAME 100120097661
STREET ADDRESS 03/12/08--01026--007
CITY-ST-ZIP **150.00

TITLE D ☐ Change ☒ Addition
NAME Harold Folsom
STREET ADDRESS 9 Farm Springs Road
CITY-ST-ZIP Farmington, CT 06032

TITLE D ☐ Change ☒ Addition
NAME Duncan Gillis
STREET ADDRESS 9 Farm Springs Road
CITY-ST-ZIP Farmington, CT 06032

TITLE T ☐ Change ☒ Addition
NAME Jay Weaver
STREET ADDRESS 2232 Northmont Parkway
CITY-ST-ZIP Duluth, GA 30096

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2008

678-512-8058

Date

Daytime Phone #