2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004579

Entity Name: COUNTRYWIDE SECURITIES CORPORATION

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4500 PARK GRANADA CALABASAS, CA 91302

Current Mailing Address: New Mailing Address:

 30930 RUSSELL RANCH RD.
 30930 RUSSELL RANCH RD.

 MAIL STOP: CA6-916-02-01
 MAIL STOP: CA6-916-01-12

 WESTLAKE VILLAGE, CA 91362
 WESTLAKE VILLAGE, CA 91362

FEI Number: 95-3667085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PRES

Name: SCHLOESSMANN, MICHAEL Address: 4500 PARK GRANADA City-St-Zip: CALABASAS, CA 91302

Title: CFOT

Name: MISHOE, DOUGLAS W Address: 214 N TRYON STREET City-St-Zip: CHARLOTTE, NC 28255

Title: SEC

Name: LINGDREN, DEVRA Address: 400 NATIONAL WAY City-St-Zip: SIMI VALLEY, CA 93065

Title: AS

Name: MURPHY, PAMELA

Address: 30930 RUSSELL RANCH ROAD City-St-Zip: WESTLAKE VILLAGE, CA 91362

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: PAMELA MURPHY AS 03/08/2011