

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113578

FILED
Jan 06, 2010
Secretary of State

Entity Name: REO PARTNERS, INC.

Current Principal Place of Business:

REO PARTNERS, INC.
2200 N. FEDERAL HWY, STE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

REO PARTNERS, INC.
2200 N. FEDERAL HWY, STE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1063133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SULLIVAN, GREGORY M
2200 N FEDERAL HWY #203
BOCA RATON, FL 33431 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: GREGORY M. SULLIVAN

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: MUTTILLO, DOMINIC A
Address: 2200 N. FEDERAL HIGHWAY #203
City-St-Zip: BOCA RATON, FL 33431

Title: PSTD
Name: SULLIVAN, GREGORY M
Address: 2200 N. FEDERAL HIGHWAY #203
City-St-Zip: BOCA RATON, FL 33431

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: GREGORY M. SULLIVAN

PSTD

01/06/2010

Electronic Signature of Signing Officer or Director

Date