2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109133

Entity Name: USA CORRESPONDENT SERVICES, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 SOUTH BISCAYNE BLVD SUITE 3400 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

2 SOUTH BISCAYNE BLVD SUITE 3400 MIAMI, FL 33131 US

FEI Number: 65-1153761 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:

GY CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD SUITE 3400 MIAMI, FL 33131 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: VP

Name: BEUTTENMULLER, DONALD J Address: 777 S FLAGLER DR, SUITE 500 EAST City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PD

Name: VAZQUEZ-BELLO, CLEMENTE

Address: 2 SOUTH BISCAYNE BLVD, SUITE 3400

City-St-Zip: MIAMI, FL 33131 US

Title: VSD

Name: SCHEER, MARK J

Address: 2 SOUTH BISCAYNE BLVD, SUITE 3400

City-St-Zip: MIAMI, FL 33131 US

Title: CFO

Name: MCDERMOTT, STEPHEN

Address: 777 S FLAGLER DR, SUITE 500 EAST City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: 0

Name: SNOWDEN, DAVID

Address: 777 S FLAGLER DR, SUITE 500 EAST City-St-Zip: WEST PALM BEACH, FL 33401 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: MARK J. SCHEER VSD 04/12/2012