

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: ROUNDPOINT MORTGAGE SERVICING CORPORATION

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

8 PARKWAY PLAZA, 5032 PARKWAY PLAZA BLVD.
SUITE 200
CHARLOTTE, NC 28217

Current Mailing Address:

8 PARKWAY PLAZA, 5032 PARKWAY PLAZA BLVD.
SUITE 200
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 26-1193089 **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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: VARGHESE, BEJI
Address: 5032 PARKWAY PLAZA BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: DVST
Name: PIERCY, TYLER
Address: 5032 PARKWAY PLAZA BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: P
Name: LESTER, VICKIE L
Address: 5032 PARKWAY PLAZA BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

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: TYLER PIERCY

DIR

03/30/2010

Electronic Signature of Signing Officer or Director

Date