2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106291

Entity Name: ROUNDPOINT MORTGAGE SERVICING CORPORATION

FILED Jan 03, 2011 Secretary of State

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

8 PARKWAY PLAZA, 5032 PARKWAY PLAZA BLVD.

SUITE 200

CHARLOTTE, NC 28217

Current Mailing Address: New Mailing Address:

8 PARKWAY PLAZA, 5032 PARKWAY PLAZA BLVD. SUITE 200

CHARLOTTE, NC 28217

FEI Number: 26-1193089 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

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DR.

SUITE 4

WESTON, FL 33331 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: JEFF HIGDON 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WORRALL, WALTER D

Address: 5032 PARKWAY PLAZA BLVD., SUITE 200

City-St-Zip: CHARLOTTE, NC 28217

Title: SEC

Name: AHMAD, SHAUN

Address: 5032 PARKWAY PLAZA BLVD., SUITE 200

City-St-Zip: CHARLOTTE, NC 28217

Title: TREA

Name: BASHMAKOV, SVYATOSLAV S

Address: 5032 PARKWAY PLAZA BLVD., SUITE 200

City-St-Zip: CHARLOTTE, NC 28217

Title: DIR

Name: BRUNGARDT, KEVIN M

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: WALTER D. WORRALL PRES 01/03/2011