

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 26, 2011
Secretary of State

Entity Name: ROUNDPOINT MORTGAGE SERVICING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

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: BASHMAKOV, STEVE
Address: 5032 PARKWAY PLAZA BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: TREA
Name: BASHMAKOV, STEVE
Address: 5032 PARKWAY PLAZA BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: DIR
Name: BASHMAKOV, STEVE
Address: 5032 PARKWAY PLAZA BLVD. SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: DIR
Name: JOHNSON, BRAD
Address: 5032 PARKWAY PLAZA BLVD., SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: DIR
Name: WORRALL, WALTER D
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: STEVE BASHMAKOV

SEC

08/26/2011

Electronic Signature of Signing Officer or Director

Date