

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003265

FILED
Apr 12, 2011
Secretary of State

Entity Name: REAL ESTATE SERVICING SOLUTIONS INC.

Current Principal Place of Business:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1661 WORTHINGTON ROAD SUITE 100
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

P.O. BOX 24737
WEST PALM BEACH, FL 334164737 US

FEI Number: 26-1746856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SVPT
Name: DELGADO, RICHARD
Address: 1661 WORTHINGTON ROAD SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: PCEO
Name: FARIS, RONALD M
Address: 1661 WORTHINGTON ROAD SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: EVPS
Name: KOCHES, PAUL A
Address: 1661 WORTHINGTON ROAD SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: CARAZA, CARLOS
Address: 1661 WORTHINGTON ROAD SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DIR
Name: ERBEY, WILLIAM C
Address: 1661 WORTHINGTON ROAD SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 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: ANNE MEYER

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date