

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042259

Entity Name: REO MANAGEMENT INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

843 CYPRESS PARKWAY
315
KISSIMMEE, FL 34759 US

New Principal Place of Business:

1028 E OSCEOLA PARKWAY
KISSIMMEE, FL 34744 US

Current Mailing Address:

843 CYPRESS PARKWAY
UNIT # 315
KISSIMMEE, FL 34759 US

New Mailing Address:

1028 E OSCEOLA PARKWAY
KISSIMMEE, FL 34744 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE A
843 CYPRESS PARKWAY
UNIT # 315
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE A
1028 E OSCEOLA PARKWAY
KISSIMMEE, FL 34744 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, JOSE A
Address: 1028 E OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34744 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: JOSE ALVAREZ

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date