

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063392

Entity Name: WACHOVIA REO GROUP, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1126 SOUTH FEDERAL HIGHWAY
SUITE #192
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1126 SOUTH FEDERAL HIGHWAY
SUITE #192
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0625557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K ESQ.
3067 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: P
Name: HIKIN, BARRY
Address: 1126 SOUTH FEDERAL HIGHWAY #192
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: LAZENBY, ERIC T
Address: 1126 SOUTH FEDERAL HIGHWAY #192
City-St-Zip: FORT LAUDERDALE, FL 33316 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: BARRY HIKIN

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date