

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090714

FILED
Mar 22, 2011
Secretary of State

Entity Name: R.E.O. SERVICE MASTERS, INC.

Current Principal Place of Business:

2855 HAWTHORNE STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2855 HAWTHORNE STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-1236967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGE, MICHAEL J
2855 HAWTHORNE STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HAGE, MICHELLE J
2855 HAWTHORNE STREET
ORLANDO, FL 32806 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: MICHELLE HAGE

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAGE, MICHELLE
Address: 2855 HAWTHORNE STREET
City-St-Zip: ORLANDO, FL 32806

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: MICHELLE HAGE

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date