2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022608

Entity Name: ASSET PORTFOLIO SERVICING COMPANY

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5160 STALEY RD 5580 8TH ST WEST

FORT MYERS, FL 33905

LEHIGH, FL 33971

Current Mailing Address: New Mailing Address:

5160 STALEY RD 5580 8TH ST WEST FORT MYERS, FL 33905 #1

#1 LEHIGH, FL 33971

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINSON, JENNIFER GOSS, MIKE 5160 STALEY RD 5580 8TH ST WEST FORT MYERS, FL 33905 US # 10

LEHIGH, FL 33971 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: MIKE GOSS 05/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GOSS, JIM

Address: 5580 8TH ST WEST #10 City-St-Zip: LEHIGH, FL 33971

Title: F

 Name:
 MCLEOD, MAURICE

 Address:
 3355 2ND STREET

 City-St-Zip:
 FORT MYERS, FL 33905

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: MAURICE MCLEOD P 05/02/2012