

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068363

FILED
Apr 25, 2012
Secretary of State

Entity Name: RESIDENTIAL CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

4440 SANDPEBBLE TRACE
SUITE 402
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

483 NEW YORK AVENUE
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERA, MICHAEL J
925 NW 86TH AVE.
1006
PLANTATION, FL 33324 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: PUNTURO, BLAISE T
Address: 483 NEW YORK AVENUE
City-St-Zip: HUNTINGTON, NY 11743

Title: P
Name: SPERA, LAWRENCE A
Address: 483 NEW YORK AVENUE
City-St-Zip: HUNTINGTON, NY 11743

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: BLAISE PUNTURO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date