

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080720

FILED
Jan 03, 2012
Secretary of State

Entity Name: RECEIVABLE PORTFOLIO MANAGEMENT CORP.

Current Principal Place of Business:

633 SE 3RD AVE STE 203
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3100 N. 29TH COURT
210
HOLLYWOOD, FL 33020

Current Mailing Address:

633 SE 3RD AVE STE 203
FORT LAUDERDALE, FL 33301

New Mailing Address:

633 SE 3RD AVE
SUITE 203
FORT LAUDERDALE, FL 33301

FEI Number: 45-3245526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STUART M
633 SE 3RD AVE STE 203
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SMITH, STUART M
633 SE 3RD AVE
SUITE 203
FORT LAUDERDALE, FL 33301 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: STUART M. SMITH

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, STUART M
Address: 633 SE 3RD AVE STE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV
Name: ROSEN, SCOTT J
Address: 633 SE 3RD AVE STE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DT
Name: DIFIORE, ROSEANN
Address: 633 SE 3RD AVE STE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STUART M. SMITH

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date