

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058983

Entity Name: ALTSOURCE USA, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

772 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

770 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

PO BOX 4516
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0682052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM H
772 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORDEN, ELLIS
Address: 772 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: RYAN, WILLIAM H
Address: 772 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: FISHER, JOHNNY C
Address: 772 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST () Delete
Name: SCHIPPER, MICHAEL R
Address: 772 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GORDEN, ELLIS
Address: 770 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: RYAN, WILLIAM H
Address: 770 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: GM (X) Change () Addition
Name: FISHER, JOHNNY C
Address: 770 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST (X) Change () Addition
Name: SCHIPPER, MICHAEL R
Address: 770 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R SCHIPPER

ST

03/20/2008

Electronic Signature of Signing Officer or Director

Date