

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058983

Entity Name: ALTSOURCE USA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1700 S POWERLINE RD, STE H
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1700 S POWERLINE ROAD
SUITE H
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:

RYAN, WILLIAM H
1700 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GORDEN, ELLIS
Address: 1700 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: RYAN, WILLIAM H
Address: 1700 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: GM
Name: FISHER, JOHNNY C
Address: 1700 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST
Name: SCHIPPER, MICHAEL R
Address: 1700 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL R SCHIPPER

ST

04/26/2012

Electronic Signature of Signing Officer or Director

Date