

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077856

FILED
Apr 17, 2012
Secretary of State

Entity Name: OCWEN ASSET INVESTMENT CORP.

Current Principal Place of Business:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1661 WORTHINGTON ROAD
STE 100
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

1661 WORTHINGTON ROAD
STE 100
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0785313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR
Name: ERBEY, WILLIAM C DIR
Address: 2002 SUMMIT BOULEVARD, 6TH FLOOR
City-St-Zip: ATLANTA, GA 30319 US

Title: PRES
Name: FARIS, RONALD M PRES
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SEC
Name: KOCHES, PAUL A SEC
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TREA
Name: DELGADO, RICHARD TREA
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: EVP
Name: VAN VLACK, JOHN P EVP
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: ASEC
Name: WAGNER, KRISTEN N ASEC
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: MARC ST. PIERRE

POA

04/17/2012

Electronic Signature of Signing Officer or Director

Date