

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004055

Entity Name: ALTISOURCE SOLUTIONS, INC.

Current Principal Place of Business:

2002 SUMMIT BOULEVARD, SUITE 600
ATLANTA, GA 30319

Current Mailing Address:

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

FEI Number: 26-4450651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name SCHNEIDERMAN, F. BRIAN
Address 2002 SUMMIT BOULEVARD, SUITE 600
City-State-Zip: ATLANTA GA 30319

Title TREASURER
Name CLIFF, C. MARTIN
Address 2002 SUMMIT BOULEVARD, SUITE 600
City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
Name SHEPRO, WILLIAM B.
Address 40, AVENUE MONTEREY
City-State-Zip: LUXEMBOURG CITY L-2163

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: SCHNEIDERMAN , F. BRIAN

SECRETARY

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date