2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2013
Secretary of State
CC5666227468

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Entity Name: ALTISOURCE SOLUTIONS, INC.

Current Principal Place of Business:

2002 SUMMIT BOULEVARD, SUITE 600
ATLANTA, GA 30319

Current Mailing Address:

2002 SUMMIT BOULEVARD, SUITE 600
ATLANTA, GA 30319 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	Title	PRESIDENT
Name	SCHNEIDERMAN, F. BRIAN	Name	HYNES, MARK J.
Address	2002 SUMMIT BOULEVARD, SUITE 600	Address	2002 SUMMIT BOULEVARD, SUITE 600
City-State-Zip:	ATLANTA GA 30319	City-State-Zip:	ATLANTA GA 30319
Title	TREASURER	Title	ASST. SECRETARY
Name	BARRACK, JOHN P.	Name	DENONCOURT, TERESA L.
Address	2002 SUMMIT BOULEVARD, SUITE 600	Address	12001 SCIENCE DRIVE SUITE 100
City-State-Zip:	ATLANTA GA 30319	City-State-Zip:	ORLANDO FL 32826
Title	DIRECTOR		
Name	SHEPRO, WILLIAM B.		
Address	291, ROUTE D'ARLON		
City-State-Zip:	LUXEMBOURG CITY LUXEMBOURG L-1150		

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: TERESA L. DENONCOURT ASST. SECRETARY 04/08/2013

Electronic Signature of Signing Officer/Director Detail — Date