

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001363

FILED
Jan 14, 2009
Secretary of State

Entity Name: SELECT PORTFOLIO SERVICING, INC.

Current Principal Place of Business:

3815 S. WEST TEMPLE
SAL LAKE CITY, UT 841154412

New Principal Place of Business:

3815 S. WEST TEMPLE
ATTN: CORPORATE LEGAL
SAL LAKE CITY, UT 841154412

Current Mailing Address:

3815 S. WEST TEMPLE
ATTN: CORPORATE LEGAL DEPARTMENT
SALT LAKE CITY, UT 841154412

New Mailing Address:

FEI Number: 87-0465626 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 32301 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: P/D () Delete
Name: O'BRIEN, TIMOTHY J
Address: 3815 S. WEST TEMPLE
City-St-Zip: SALT LAKE CITY, UT 841154412

Title: CFOV () Delete
Name: MARSHALL, BRYAN M
Address: 3915 S. WEST TEMPLE
City-St-Zip: SALT LAKE CITY, UT 841154412

Title: SSVP () Delete
Name: MILLER, JASON H
Address: 3815 S. WEST TEMPLE
City-St-Zip: SALT LAKE CITY, UT 841154412

Title: D () Delete
Name: KIMURA, ANDREW A
Address: ELEVEN MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: ONIS, CARLOS
Address: ELEVEN MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: D (X) Delete
Name: REMMERT, PATRICK
Address: ELEVEN MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLLINGSWORTH, MATTHEW L
Address: 3815 S. WEST TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84115

Title: D (X) Change () Addition
Name: REMMERT, JR., PATRICK A
Address: ELEVEN MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON H MILLER

S

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date