

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# F02000002590

Entity Name: STEARNS LENDING, INC.

Current Principal Place of Business:

4 HUTTON CENTRE DRIVE, SUITE 500
SANTA ANA, CA 92707

New Principal Place of Business:

4 HUTTON CENTRE DRIVE, 10TH FLOOR
SANTA ANA, CA 92707

Current Mailing Address:

4 HUTTON CENTRE DRIVE, SUITE 500
SANTA ANA, CA 92707

New Mailing Address:

4 HUTTON CENTRE DRIVE, 10TH FLOOR
SANTA ANA, CA 92707

FEI Number: 33-0051773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: STEARNS, GLENN B
Address: 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-St-Zip: SANTA ANA, CA 92707

Title: P,D
Name: LE, KATHERINE T
Address: 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-St-Zip: SANTA ANA, CA 92707

Title: S
Name: STEARNS, GLENN B
Address: 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-St-Zip: SANTA ANA, CA 92707

Title: D
Name: STEARNS, GLENN B
Address: 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-St-Zip: SANTA ANA, CA 92707

Title: D
Name: STEARNS, MELINDA
Address: 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-St-Zip: SANTA ANA, CA 92707

Title: D
Name: SMITH, CHARLENE
Address: 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-St-Zip: SANTA ANA, CA 92707

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: KATHERINE T. LE

P

05/01/2012

Electronic Signature of Signing Officer or Director

_____ Date