

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103737

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE PRIVATE MORTGAGE LENDER, INC.

Current Principal Place of Business:

1135 KANE CONCOURSE
2ND FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402188
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIJMAN, ARLENE ESQ
1111 KANE CONCOURSE
607
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

STEIN, ERIC P ESQ
1820 NE 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 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: ERIC P. STEIN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RAIJMAN, MILTON
Address: PO BOX 402188
City-St-Zip: MIAMI BEACH, FL 33140

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: MILTON RAIJMAN

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date