

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003190

FILED
Jan 03, 2011
Secretary of State

Entity Name: SECURITY ONE LENDING, INC.

Current Principal Place of Business:

3131 CAMINO DEL RIO NORTH
STE 1400
SAN DIEGO, CA 92108

New Principal Place of Business:

3131 CAMINO DEL RIO NORTH
STE 1400
SAN DIEGO, CA 92108

Current Mailing Address:

3131 CAMINO DEL RIO NORTH
STE 1400
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 20-8009003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD
Name: LARSEN, TORREY
Address: 3131 CAMINO DEL RIO NORTH - STE 1400
City-St-Zip: SAN DIEGO, CA 92108

Title: STD
Name: LARSEN, TYLER
Address: 3131 CAMINO DEL RIO NORTH - STE 1400
City-St-Zip: SAN DIEGO, CA 92108

Title: VD
Name: TRASK, WILLIAM
Address: 3131 CAMINO DEL RIO NORTH - STE 1400
City-St-Zip: SAN DIEGO, CA 92108

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: WILLIAM TRASK

EVP

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date