

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003190

FILED  
Jan 13, 2012  
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:**

**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:**

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

**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

VD

01/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date