

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003524

Entity Name: LOANPRO DIRECT, INC.

Current Principal Place of Business:

3110 CHINO AVE, STE 290
CHINO HILLS, CA 91709

Current Mailing Address:

3110 CHINO AVE, STE 290
CHINO HILLS, CA 91709 US

FEI Number: 95-4866828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SHERMAN, JOHN B
Address 3110 CHINO AVE, STE 290
City-State-Zip: CHINO HILLS CA 91709

Title PRESIDENT, COO
Name SHERMAN, JOHN R
Address 3110 CHINO AVE, STE 290
City-State-Zip: CHINO HILLS CA 91709

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: JOHN R. SHERMAN

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date