2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002900

Entity Name: TAM LENDING CENTER INC.

Current Principal Place of Business:

BEOWULF BUILDING 1814 RT 70 STE 200 CHERRY HILL, NJ 08003

Current Mailing Address:

1814 RT 70 STE 200

CHERRY HILL, NJ 08003 US

FEI Number: 46-1046733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALIANO, PETER 12950 SW 7TH BUCKINGHAM COURT A205

PEMBROKE, FL 33027 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: PETER GALIANO 06/13/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title S

NameHEADMAN, CAROL LNameHEADMAN, CAROL LAddress131 COPPERFIELD DRAddress131 COPPERFIELD DRCity-State-Zip:WOODBURY NJ 08096City-State-Zip:WOODBURY NJ 08096

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.

FILED Jun 13, 2019

Secretary of State

3359798066CC