

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189094

FILED
Jan 03, 2012
Secretary of State

Entity Name: FAIRLANE FINANCIAL CORPORATION

Current Principal Place of Business:

1200 S PINE ISLAND ROAD
STE 100
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 S PINE ISLAND ROAD
STE 100
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 59-1774984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, SAMUEL R.
1200 S PINE ISLAND ROAD
STE 100
FT. LAUDERDALE, FL 33324 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: S
Name: LANE, LUCILLE C
Address: 10821 NW 6 ST
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: LANE, RONALD J
Address: 11260 NW 15TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: CDT
Name: LANE, SAMUEL R
Address: 10821 N.W. 6TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: V
Name: LANE, RONALD D
Address: 1735 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V
Name: MYHR, BRIAN D
Address: 1264 NW 114TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: SAMUEL R. LANE

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date