

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265003

FILED
Jan 04, 2011
Secretary of State

Entity Name: LAUDERDALE FINANCE CO.

Current Principal Place of Business:

4100 GALT OCEAN DRIVE
APT 1510
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1292 OBERDORFER RD
HARDING, PA 18643

New Mailing Address:

FEI Number: 59-0994111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BITZER, EILEEN
1280 SW 36TH AVE
STE 200
POMPANO BEACH, FL 33065 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: P
Name: MCFARLAND, REBECCA I
Address: 1292 OBERDORFER RD
City-St-Zip: HARDING, PA 18643

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: REBECCA MCFARLAND

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date