

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002280

FILED  
Apr 02, 2010  
Secretary of State

Entity Name: LENDMARK FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

2118 USHER STREET  
COVINGTON, GA 30014

## New Principal Place of Business:

## Current Mailing Address:

2118 USHER STREET  
COVINGTON, GA 30014

## New Mailing Address:

C/O LISA I. MOBERLY BB&T  
200 WEST SECOND STREET 3RD FLOOR LEGAL  
WINSTON-SALEM, NC 27101

FEI Number: 58-2257419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 333242525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDC  
Name: AIKEN, ROBERT W PRECEOD  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

Title: SECD  
Name: DENNISON II, ROBERT R SECDIR  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

Title: CFOD  
Name: TAYLOR, WAYNE CFODVP  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

Title: DIR  
Name: BASS, JON  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

Title: SVPD  
Name: BURGAMY, JOE H  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

Title: DIR  
Name: CONTIC, DENNIS  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

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: MANDELIN HENDRICKS

POA

04/02/2010

Electronic Signature of Signing Officer or Director

Date