

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002280

FILED
Apr 12, 2011
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
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: VPD
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: MANDELINE HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date