

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002590

Entity Name: STEARNS LENDING, INC.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

4 HUTTON CENTRE DRIVE, SUITE 500  
SANTA ANA, CA 92707

**New Principal Place of Business:**

**Current Mailing Address:**

4 HUTTON CENTRE DRIVE, SUITE 500  
SANTA ANA, CA 92707

**New Mailing Address:**

FEI Number: 33-0051773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: STEARNS, GLENN B  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

Title: P,D  
Name: LE, KATHERINE T  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

Title: S  
Name: TELLES, ROBERT W  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

Title: D  
Name: STEARNS, GLENN B  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

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: ROBERT W. TELLES

SEC

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date