

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000312

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE CONSTRUCTION LOAN COMPANY, INC.

Current Principal Place of Business:

205 NORTH WALNUT STREET
HOWELL, MI 48843

New Principal Place of Business:

Current Mailing Address:

205 NORTH WALNUT STREET
HOWELL, MI 48843

New Mailing Address:

FEI Number: 38-3399783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: VETTRAINO, DAVID P
Address: 205 NORTH WALNUT STREET
City-St-Zip: HOWELL, MI 48843

Title: DCFO
Name: CLARK, SAMMY A
Address: 205 NORTH WALNUT STREET
City-St-Zip: HOWELL, MI 48843

Title: V
Name: DANIGELIS, DAWN
Address: 205 NORTH WALNUT STREET
City-St-Zip: HOWELL, MI 48843

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: DAVID P. VETTRAINO

CP

04/29/2010

Electronic Signature of Signing Officer or Director

Date