

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000510

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: MDA LENDING SOLUTIONS, INC.

## Current Principal Place of Business:

5300 BRANDYWINE PARKWAY  
SUITE 100  
WILMINGTON, DE 19803 US

## New Principal Place of Business:

## Current Mailing Address:

5300 BRANDYWINE PARKWAY  
SUITE 100  
WILMINGTON, DE 19803 US

## New Mailing Address:

FEI Number: 54-2061445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES  
Name: DEALY, MICHAEL F PRES  
Address: 5300 BRANDYWINE PARKWAY, SUITE 100  
City-St-Zip: WILMINGTON, DE 19803 US

Title: TREA  
Name: DEAGUSTINE, DAVID A TREA  
Address: 5300 BRANDYWINE PARKWAY, SUITE 100  
City-St-Zip: WILMINGTON, DE 19803 US

Title: SEC  
Name: PICHE, TERRENCE W SEC  
Address: 13800 COMMERCE PARKWAY  
City-St-Zip: RICHMOND, CANADA, BC V6V 2J3 CA

Title: VP  
Name: LANIGAN, KEVIN N VP  
Address: 5300 BRANDYWINE PARKWAY, SUITE 100  
City-St-Zip: WILMINGTON, DE 19803 US

Title: VP  
Name: SULLIVAN, WILLIAM J VP  
Address: 5300 BRANDYWINE PARKWAY, SUITE 100  
City-St-Zip: WILMINGTON, DE 19803 US

Title: DIR  
Name: LOUIS, PETER DIR  
Address: 13800 COMMERCE PARKWAY  
City-St-Zip: RICHMOND, CANADA, BC V6V 2J3 CA

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: KEVIN N. LANIGAN

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date