

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
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

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: 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: DAVID A. DEAGUSTINE

TREA

01/04/2011

Electronic Signature of Signing Officer or Director

Date