

F0300000510

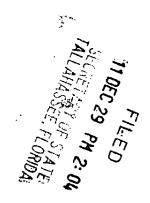
| (Re | questor's Name) | |
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| bA) | dress) | |
| (Cit | y/State/Zip/Phone | ÷#) |
| PICK-UP | WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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Elmon Joan

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: DataQuick Lending Solutions, Inc. | Companion |
|---|---|
| DOCUMENT NUMBER: F0300000510 | Corporation |
| | hange/Add Officer(s) and/or Director(s) and fee are |
| Please return all correspondence concerning this mat | er to the following: |
| Tara Kratzer, Paralegal Sr. Name of Contact Person | |
| DataQuick Lending Solutions, Inc. | |
| 5300 Brandywine Parkway, Suite 100 | |
| Address Wimington, Delaware 19803 City/State and Zip Code | |
| LegalLS@dataquick.com E-mail address: (to be used for future annual report n | otification) |
| For further information concerning this matter, please | e call: |
| Tara Kratzer at (30 Name of Contact Person Area | 2 433-8924 Code & Daytime Telephone Number |
| Enclosed is a check made payable to the Florida Department | |
| \$\frac{1}{2}\$35.00 Filing Fee \$\bigcup \qu | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 661 Executive Center Circle Callahassee, FL 32301 |

CR2E127 (10/11)



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 21, 2011

TARA KRATZER 5300 BRANDYWINE PARKWAY, STE 100 WIMINGTON, DE 19803

SUBJECT: DATAQUICK LENDING SOLUTIONS, INC.

Ref. Number: F0300000510

We have received your document for DATAQUICK LENDING SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing of the corporate annual report is the proper vehicle to notify the Division of the change in officers or directors for your corporation. Your current year annual report has already been filed. If you wish to properly notify the Division of the change(s), you must file an amended annual report on-line at our website, www.sunbiz.org. The fee to file an amended annual report is \$61.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 311A00026263

Carol Mustain Regulatory Specialist II

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

TI DEC 29 PM 2: 0 SEUNETARY OF STATIONAL TALLAHASSEE, FLORE

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OF FICER(S) AND/OR DIRECTOR(S)

| The name of the foreign corporation as it ap DataQuick Lending Solutions, Inc. | pears on the records of the Florida Department of State is: | |
|--|---|--|
| This entity was authorized to transact busine number is F03000000510 | ess in Florida on 01/13/2003 and its Florida document | |
| 3. This corporation was formed under the laws | of Delaware | |
| 4. The name and address of each officer and/o | r director is as follows: | |
| <u>Title:</u> | Name and Address | |
| Director | Chris Cartwright | |
| | 2885 S. Calhoun Road | |
| | New Berlin, WI 53151 | |
| Director/President | John F. Walsh, III | |
| | 9620 Towne Centre Dr | |
| | San Diego, CA 92121 | |
| Director/Treasurer | William R. Bulger | |
| | 9620 Towne Centre Dr | |
| | San Diego, CA 921 | |
| Vice President/Secretary | William J. Sullivan | |
| | 5300 Brandywine Parkway, Suite 100 | |
| (Attach addition | Wilmington, Delaware 19803 nal pages if necessary) | |
| IX/III | Vice President and Secretary | |
| nature of an officer or director | Title of person signing | |

William J. Sullivan

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (10/11)

Additional Information for Officers/Directors for DataQuick Lending Solutions, Inc. Document No. F03000000510

Jame M. Aikins, Vice President

Business Address: 2885 S. Calhoun Road

New Berlin, WI 53151