

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006467

Entity Name: MSI LENDING, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

2700 OLD ROSEBUD ROAD  
SUITE 310  
LEXINGTON, KY 40509

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 55470  
LEXINGTON, KY 40555

## New Mailing Address:

FEI Number: 30-0139207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGEN, JEROD  
1289 RIALTO WAY UNIT 202  
NAPLES, FL 34114 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 ( ) Delete  
Name: HAGEN, JASON  
Address: 723 CENTRAL AVENUE  
City-St-Zip: LEXINGTON, KY 40502

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: HAGEN, JASON  
Address: 2631 BRADEN WAY  
City-St-Zip: LEXINGTON, KY 40509

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON HAGEN

CP

01/13/2009

Electronic Signature of Signing Officer or Director

Date