

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007122

FILED
Jan 14, 2009
Secretary of State

Entity Name: AMERICAN LENDING NETWORK, INC.

Current Principal Place of Business:

1256 S. STATE #24
OREM, UT 84097

New Principal Place of Business:

Current Mailing Address:

1256 S. STATE #24
OREM, UT 84097

New Mailing Address:

FEI Number: 87-0541547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: RILEY, MICHAEL A
Address: 4323 N. IMPERIAL
City-St-Zip: PROVO, UT 84604

Title: CVS () Delete
Name: BEVARD, STEPHANIE
Address: 9781 NORTH EAST CRIMSON COURT
City-St-Zip: HIGHLAND, UT 84003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. RILEY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date