

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003968

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: TRADEMARK LENDING CORPORATION

## Current Principal Place of Business:

30 EXECUTIVE PARK #260  
IRVINE, CA 92614

## New Principal Place of Business:

1111 E KATELLA AVE #200  
ORANGE, CA 92867

## Current Mailing Address:

30 EXECUTIVE PARK #260  
IRVINE, CA 92614

## New Mailing Address:

1111 E KATELLA AVE #200  
ORANGE, CA 92867

FEI Number: 20-3818194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: HERNANDEZ, SERGIO  
Address: 30 EXECUTIVE PARK #260  
City-St-Zip: IRVINE, CA 92614

Title: DS ( ) Delete  
Name: MARTINEZ, OMAR A  
Address: 30 EXECUTIVE PARK #260  
City-St-Zip: IRVINE, CA 92614

Title: DT ( ) Delete  
Name: MORRIS, MATTHEW C  
Address: 30 EXECUTIVE PARK #260  
City-St-Zip: IRVINE, CA 92614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: HERNANDEZ, SERGIO  
Address: 1111 E KATELLA AVE #200  
City-St-Zip: ORANGE, CA 92867

Title: DS (X) Change ( ) Addition  
Name: MARTINEZ, OMAR A  
Address: 1111 E KATELLA AVE #200  
City-St-Zip: ORANGE, CA 92867

Title: DT (X) Change ( ) Addition  
Name: MORRIS, MATTHEW C  
Address: 1111 E KATELLA AVE #200  
City-St-Zip: ORANGE, CA 92867

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: SERGIO HERNANDEZ

PRES

01/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date