

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006273

FILED
Mar 02, 2011
Secretary of State

Entity Name: CONSOLIDATED LIEN CORPORATION

Current Principal Place of Business:

1121 WAYNE WOOD DRIVE ROAD
WESLEY CHAPEL, NC 28173

New Principal Place of Business:

1121 WAYNEWOOD DRIVE
WESLEY CHAPEL, NC 28173

Current Mailing Address:

P.O. BOX 1096
WAXHAW, NC 28173

New Mailing Address:

FEI Number: 56-2610909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, SCOTT J
1900 N COMMERCE PARKWAY
WESTON, FL 33326 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: PD
Name: FORAY, DWAIN
Address: 1121 WAYNEWOOD DRIVE
City-St-Zip: WESLEY CHAPEL, NC 28173

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: DWAIN FORAY

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date