

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001703

FILED
Mar 23, 2010
Secretary of State

Entity Name: ALACRITY LENDING COMPANY

Current Principal Place of Business:

2535 E SOUTHLAKE BLVD SUITE 100
SOUTHLAKE, TX 76092

New Principal Place of Business:

2535 E SOUTHLAKE BLVD SUITE 100
SOUTHLAKE, TX 760926533 US

Current Mailing Address:

2535 E SOUTHLAKE BLVD SUITE 100
SOUTHLAKE, TX 76092

New Mailing Address:

2535 E SOUTHLAKE BLVD SUITE 100
SOUTHLAKE, TX 760926533 US

FEI Number: 20-5829378

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: CPT
Name: HOLMES, STEVEN B
Address: 2535 E SOUTHLAKE BLVD SUITE 100
City-St-Zip: SOUTHLAKE, TX 760926533 US

Title: VCS
Name: BRANTLEY, LONNIE C
Address: 2535 E SOUTHLAKE BLVD SUITE 100
City-St-Zip: SOUTHLAKE, TX 760926533 US

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: STEVEN B HOLMES

CPT

03/23/2010

Electronic Signature of Signing Officer or Director

Date