

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004362

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONCORD MORTGAGE LENDING, CORP.

Current Principal Place of Business:

425 HUEHL ROAD
UNIT 4A
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

425 HUEHL ROAD
UNIT 4A
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-4402670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNOV, GREG
500 THREE ISLANDS BLVD. #312
HALLANDALE BEACH, FL 33009 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: PS () Delete
Name: LAGUNOV, TATYANA
Address: 2454 SEMINOLE COURT
City-St-Zip: RIVERWOODS, IL 60015

Title: T () Delete
Name: LAGUNOV, GREGORY
Address: 500 THREE ISLANDS #312
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GREG LAGUNOV

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date