2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004362

Entity Name: CONCORD MORTGAGE LENDING, CORP.

FILED Feb 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 425 HUEHL ROAD **UNIT 4A** NORTHBROOK, IL 60062 **New Mailing Address: Current Mailing Address:** 425 HUEHL ROAD **UNIT 4A** NORTHBROOK, IL 60062 FEI Number: 36-4402670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAGUNOV, GREG 500 THREE ISLANDS BLVD. #312 HALLANDALE BEACH, FL 33009 US 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: LAGUNOV, TATYANA 2454 SEMINOLE COURT

Name: Address: City-St-Zip: RIVERWOODS, IL 60015

Title:

Name: LAGUNOV, GREGORY Address: 500 THREE ISLANDS #312 HALLANDALE BEACH, FL 33009 City-St-Zip:

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: GREGORY LAGUNOV Τ 02/07/2012