

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003887

FILED
Apr 30, 2009
Secretary of State

Entity Name: LENDSURE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

30902 COLONIAL PL.
LAGUNA NIGUEL, CA 92677

New Principal Place of Business:

11939 RANCHO BERNARDO ROAD
SUITE 204
SAN DIEGO, CA 92128 US

Current Mailing Address:

30902 COLONIAL PL.
LAGUNA NIGUEL, CA 92677

New Mailing Address:

11939 RANCHO BERNARDO ROAD
SUITE 204
SAN DIEGO, CA 92128 US

FEI Number: 26-3127754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: PCS () Delete
Name: LYDON, JOSEPH J
Address: 30902 COLONIAL PL.
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: VT () Delete
Name: MARVIN, STUART D
Address: 30902 COLONIAL PL.
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LYDON, JOSEPH J
Address: 11939 RANCHO BERNARDO ROAD, SUITE 204
City-St-Zip: SAN DIEGO, CA 92128 US

Title: DVT (X) Change () Addition
Name: MARVIN, STUART D
Address: 11939 RANCHO BERNARDO ROAD, SUITE 204
City-St-Zip: SAN DIEGO, CA 92128 US

Title: DV () Change (X) Addition
Name: KONRATH, JAMES A
Address: 11939 RANCHO BERNARDO ROAD, SUITE 204
City-St-Zip: SAN DIEGO, CA 92128 US

Title: AS () Change (X) Addition
Name: HERTZEL, DAVID E
Address: 11939 RANCHO BERNARDO ROAD, SUITE 204
City-St-Zip: SAN DIEGO, CA 92128 US

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: DAVID E. HERTZEL

AS

04/30/2009

Electronic Signature of Signing Officer or Director

Date