

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005252

FILED
Apr 23, 2012
Secretary of State

Entity Name: UNITED CAPITAL BUSINESS LENDING, INC.

Current Principal Place of Business:

215 SCHILLING CIRCLE STE 100
HUNT VALLEY, MD 21031

New Principal Place of Business:

Current Mailing Address:

215 SCHILLING CIRCLE STE 100
HUNT VALLEY, MD 21031

New Mailing Address:

FEI Number: 27-3112275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DO
Name: BOHLSSEN, JOHN
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD
Name: LAJUENESSE, BERNARD
Address: 215 SCHILLING CIRCLE STE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: S
Name: GREENFIELD, SUSAN
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD
Name: PAULS, DOUGLAS J
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: SERIO, JOSEPH
Address: 215 SCHILLING CIRCLE, SUITE 100
City-St-Zip: HUNT VALLEY, MD 21031 US

Title: O
Name: STATMORE, JEFFREY
Address: 14817 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016 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: SUSAN GREENFIELD

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date