

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: LENDING SOLUTIONS CONSULTING, INC.

Current Principal Place of Business:

2200 POINT BLVD STE 110
ELGIN, IL 60123

New Principal Place of Business:

2200 POINT BLVD
SUITE 110
ELGIN, IL 60123

Current Mailing Address:

2200 POINT BLVD STE 110
ELGIN, IL 60123

New Mailing Address:

2200 POINT BLVD
SUITE 110
ELGIN, IL 60123

FEI Number: 36-4124898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING SEARCH SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: CPS
Name: JOHNSON, A. REX
Address: 6709 COLONONEL HOLCOMB DRIVE
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: V
Name: JOHNSON, DAVID R
Address: 2200 POINT BLVD STE 110
City-St-Zip: ELGIN, IL 60123

Title: T
Name: ROSULEK, ROBERT
Address: 871 LAKE AVE
City-St-Zip: CRYSTAL LAKE, IL 60014

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: DAVID L WAGGONER

ESQ

01/07/2011

Electronic Signature of Signing Officer or Director

Date