

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005687

FILED  
Mar 05, 2012  
Secretary of State

**Entity Name:** LENDING SOLUTIONS CONSULTING, INC.

**Current Principal Place of Business:**

2200 POINT BLVD  
SUITE 110  
ELGIN, IL 60123

**New Principal Place of Business:**

**Current Mailing Address:**

2200 POINT BLVD  
SUITE 110  
ELGIN, IL 60123

**New Mailing Address:**

**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.

ATTY

03/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date