

F13006000181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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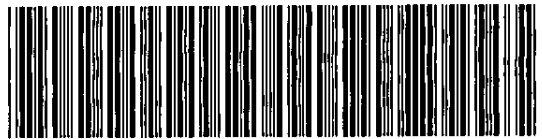
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **LOAN RESOLUTION CORPORATION**

Name of Corporation

**DOCUMENT NUMBER:** F13000000181

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Matt McCabe**

Name of Contact Person

**Loan Resolution Corporation**

Firm/Company

**7047 E Greenway Parkway Suite 400**

Address

**Scottsdale, AZ 85254**

City/State and Zip Code

**mmccabe@LoanResolution.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Matt McCabe**

Name of Contact Person

at ( **480** ) **455-3520**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2013 JUN 20 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Loan Resolution Corporation
2. This entity was authorized to transact business in Florida on 1/11/2013 and its Florida document number is F13000000181
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

Title:

CEO/Director

Name and Address

Douglas W McCabe

7047 E Greenway Parkway Suite 400  
Scottsdale, AZ 85254

President/Director

Matt McCabe

7047 E Greenway Parkway Suite 400  
Scottsdale, AZ 85254

COO/Director

Travis Olsen

7047 E Greenway Parkway Suite 400  
Scottsdale, AZ 85254

Assistant Vice President

W. Wickliffe Kelley

7047 E Greenway Parkway Suite 400  
Scottsdale, AZ 85254

(Attach additional pages if necessary)

Signature of an officer or director

Matt McCabe

Typed or printed name of person signing

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314