

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001283

FILED
Mar 18, 2009
Secretary of State

Entity Name: FIRST CHOICE LENDING, INC.

Current Principal Place of Business:

2100 RIVERCHASE CENTER
SUITE 100
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

2100 RIVERCHASE CENTER
SUITE 100
BIRMINGHAM, AL 35244

New Mailing Address:

FEI Number: 72-1405581

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROGERS, ZACK
Address: 5031 STRATFORD RD.
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP () Delete
Name: PHILLIPS, SCOTT
Address: 1824 RUSSET WOODS LANE
City-St-Zip: BIRMINGHAM, AL 35244

Title: VP () Delete
Name: WHITFIELD, RHONDA
Address: 105 SETTING SUN LANE
City-St-Zip: ALABASTER, AL 35007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZACK ROGERS, III

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date