

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004548

Entity Name: PFG LOANS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1633 BAYSHORE HIGHWAY, SUITE 155
BURLINGAME, CA 94010

New Principal Place of Business:

851 TRAEGER AVENUE
SUITE 100
SAN BRUNO, CA 94066

Current Mailing Address:

1633 BAYSHORE HIGHWAY, SUITE 155
BURLINGAME, CA 94010

New Mailing Address:

851 TRAEGER AVENUE
SUITE 100
SAN BRUNO, CA 94066

FEI Number: 77-0293745

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: CD
Name: PICA, RALPH
Address: 851 TRAEGER AVENUE, SUITE 100
City-St-Zip: SAN BRUNO, CA 94066

Title: PDVC
Name: PICA, R. CRAIG
Address: 851 TRAEGER AVENUE, SUITE 100
City-St-Zip: SAN BRUNO, CA 94066

Title: DSVP
Name: PICA, DOUGLAS
Address: 851 TRAEGER AVENUE, SUITE 100
City-St-Zip: SAN BRUNO, CA 94066

Title: DSVS
Name: BLAKE, MICHELLE
Address: 851 TRAEGER AVENUE, SUITE 100
City-St-Zip: SAN BRUNO, CA 94066

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: MICHELLE BLAKE

CFO

02/21/2012

Electronic Signature of Signing Officer or Director

Date