

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29343

Entity Name: LENDER'S INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

15291 NW 60 AVE.
SUITE 100
MIAMI LAKES, FL 33014

New Principal Place of Business:

302 SW 4 CT
DANIA, FL 33004

Current Mailing Address:

15291 NW 60 AVE.
SUITE 100
MIAMI LAKES, FL 33014

New Mailing Address:

302 SW 4 CT
DANIA, FL 33004

FEI Number: 59-2710045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60 AVE.
SUITE 100
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

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: MAX M. HAGEN, ESQ.

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPUT, MICHAEL
Address: 302 SW 4 CT
City-St-Zip: DANIA, FL 33004

Title: VP
Name: LOPUT, DYANNE K
Address: 302 SW 4 CT
City-St-Zip: DANIA, FL 33004

Title: VP
Name: ENRIQUEZ, STEPHEN C
Address: 302 SW 4 CT
City-St-Zip: DANIA, FL 33004

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: DYANNE K. LOPUT

VP

06/27/2012

Electronic Signature of Signing Officer or Director

Date