

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41599

FILED
Apr 30, 2011
Secretary of State

Entity Name: ASSET BASED LENDING CONSULTANTS, INC.

Current Principal Place of Business:

1641 N. 71 TERR.
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1641 N. 71 TERR.
STE 124
HOLLYWOOD, FL 33024 US

New Mailing Address:

1641 N. 71 TERR.
HOLLYWOOD, FL 33024 US

FEI Number: 65-0022712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, DONALD F
395 NE 154 ST.
MIAMI, FL 33162 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: V
Name: CLARKE, HELGA
Address: 395 NE 154 STREET
City-St-Zip: MIAMI, FL 33162

Title: DP
Name: CLARKE, DONALD
Address: 395 NE 154 STREET
City-St-Zip: MIAMI, FL

Title: S
Name: CLARKE, DONALD F JR
Address: 395 NE 154 STREET
City-St-Zip: MIAMI, FL 33162

Title: T
Name: CLARKE, SIMONE
Address: 395 NE 154 STREET
City-St-Zip: MIAMI, FL 33162

Title: AT
Name: CLARKE, DWIGHT
Address: 395 NE 154 STREET
City-St-Zip: MIAMI, FL 33162

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: DONALD CLARKE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date