

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059704

FILED
May 03, 2010
Secretary of State

Entity Name: THE LENDING HOUSE, INC.

Current Principal Place of Business:

3696 NORTH FEDERAL HIGHWAY
SUITE 302
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

710 NE 24TH WAY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

3696 NORTH FEDERAL HIGHWAY
SUITE 302
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

710 NE 24TH WAY
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-1018843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, STEVEN M
3696 N FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STOLL, STEVEN M
710 NE 24TH WAY
FORT LAUDERDALE, FL 33304 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: STEVEN M. STOLL

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: STOLL, STEVEN M
Address: 710 NE 24TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: STEVEN M. STOLL

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date