2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059704

Entity Name: THE LENDING HOUSE, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

710 NE 24TH WAY

Current Mailing Address: New Mailing Address:

US

710 NE 24TH WAY FORT LAUDERDALE, FL 33304 US

FORT LAUDERDALE, FL 33304

FEI Number: 65-1018843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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 04/20/2011