

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035379

FILED
Jun 20, 2012
Secretary of State

Entity Name: PACIFIC LENDING GROUP, INC.

Current Principal Place of Business:

2900 UNIVERSITY DRIVE
STE # 40
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2900 UNIVERSITY DRIVE
STE # 54
CORAL SPRINGS, FL 33065

Current Mailing Address:

2900 UNIVERSITY DRIVE
STE # 40
CORAL SPRINGS, FL 33065

New Mailing Address:

2900 UNIVERSITY DRIVE
STE # 54
CORAL SPRINGS, FL 33065

FEI Number: 04-3632079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBAS, JAVIER
2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CUBAS, JAVIER
2900 UNIVERSITY DRIVE
STE # 54
CORAL SPRINGS, FL 33065 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: JAVIER CUBAS

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CUBAS, JAVIER
Address: 2900 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAVIER CUBAS

PS

06/20/2012

Electronic Signature of Signing Officer or Director

Date