

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037447

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE NATIONAL LENDING GROUP, INC.

Current Principal Place of Business:

209 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

209 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCARELLI, JOHN M III
209 TEQUESTA DRIVE
TEQUESTA, FL 33469 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: P/D
Name: ZUCCARELLI, JOHN M III
Address: 236 BEACON LANE
City-St-Zip: JUPITER INLET COLONY, FL 33469

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: JOHN M. ZUCCARELLI, III

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date