

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047685

FILED
May 31, 2009
Secretary of State

Entity Name: LENDING CONSULTANTS OF AMERICA INC.

Current Principal Place of Business:

16133 LYTHAM DRIVE
ODESSA, FL 33556

New Principal Place of Business:

3280 DELRAY BAY DR #117
DELRAY BEACH, FL 33483

Current Mailing Address:

16133 LYTHAM DRIVE
ODESSA, FL 33556

New Mailing Address:

3280 DELRAY BAY DR #117
DELRAY BEACH, FL 33483

FEI Number: 03-0517150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, JAMES R
16133 LYTHAM DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

COLTON, JAMES R
3280 DELRAY BAY DR #117
DELRAY BEACH, FL 33483 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:

05/31/2009

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: O () Delete
Name: COLTON, JAMES R
Address: 16133 LYTHAM DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: COLTON, JAMES R
Address: 3280 DELRAY BEACH DR # 117
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES COLTON

PRES

05/31/2009

Electronic Signature of Signing Officer or Director

Date