

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047685

FILED
Apr 27, 2010
Secretary of State

Entity Name: LENDING CONSULTANTS OF AMERICA INC.

Current Principal Place of Business:

3280 DELRAY BAY DR #117
DELRAY BEACH, FL 33483

New Principal Place of Business:

18430 BENT PINE DR
HUDSON, FL 34667

Current Mailing Address:

3280 DELRAY BAY DR #117
DELRAY BEACH, FL 33483

New Mailing Address:

18430 BENT PINE DR
HUDSON, FL 34667

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
3280 DELRAY BAY DR #117
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COLTON, JAMES R
18430 BENT PINE DR
HUDSON, FL 34667 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: JAMES COLTON

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O
Name: COLTON, JAMES R
Address: 18430 BENT PINE DR
City-St-Zip: HUDSON, FL 34667

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: JAMES COLTON

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date