

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052080

FILED
Jan 04, 2010
Secretary of State

Entity Name: RESIDENTIAL LENDING NETWORK, INC.

Current Principal Place of Business:

5481 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

5481 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067

New Mailing Address:

5421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 06-1695115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOUX, NORMAN WAYNE
9077 NW 47TH COURT
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALAZZI, WAYNE
Address: 5421 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: WAYNE GALAZZI

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date