

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059226

Entity Name: LENDING CENTRAL INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10260 NW 47 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

1600 S. OCEAN BLVD.
SUITE #803
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1600 S. OCEAN BLVD
#803
POMPANO BEACH, FL 33062 US

New Mailing Address:

1600 S. OCEAN BLVD.
SUITE #803
POMPANO BEACH, FL 33062 US

FEI Number: 90-0085339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNUR, STUART CEO
1600 S. OCEAN BLVD.
#803
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SCHNUR, STUART
1600 S. OCEAN BLVD.
#803
POMPANO BEACH, FL 33062 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: STUART SCHNUR

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHNUR, STUART
Address: 1600 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PRES
Name: SCHNUR, STUART
Address: 1600 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC
Name: SCHNUR, DENISE R
Address: 1600 S. OCEAN BLVD 803
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TRE
Name: SCHNUR, DENISE R
Address: 1600 S. OCEAN BLVD #803
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR
Name: SCHNUR, DENISE R
Address: 1600 SOUTH OCEAN BLVD #803
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR
Name: SCHNUR, DENISE R
Address: 1600 SOUTH OCEAN BLVD #803
City-St-Zip: POMPANO BEACH, FL 33062 US

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: STUART SCHNUR

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date