

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119027

Entity Name: SOUTHERN LENDING, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

19313 U.S. HIGHWAY 41 NORTH
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

PO BOX 2041
LUTZ, FL 2041

New Mailing Address:

FEI Number: 56-2407662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, FRED
711 GUI SANDO DE AVILA
TAMPA, FL 33613 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: PD
Name: MEYER, FRED
Address: 711 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: STD
Name: MEYER, KAY
Address: 711 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

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: KAY M MEYER

Electronic Signature of Signing Officer or Director

TREA

03/16/2011

Date