2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# P04000014779

Entity Name: LENDER'S CONSULTING GROUP INC.

Current Principal Place of Business:

633 N. FRANKLIN ST.
6TH FLOOR
TAMPA, FL 33602 US

New Principal Place of Business:

401 E. JACKSON ST.
STE 2450
TAMPA, FL 33602 US

Current Mailing Address:

633 N. FRANKLIN ST.
6TH FLOOR
TAMPA, FL 33602 US

New Mailing Address:

401 E. JACKSON ST.
STE 2450
TAMPA, FL 33602 US

FEI Number: 20-0647496 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, BRIAN M
6202 S. RUSSELL ST.
TAMPA, FL 33611 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: DIR ( ) Delete
Name: SMITH, BRIAN M
Address: 633 N. FRANKLIN ST., 6TH FL.
City-St-Zip: TAMPA, FL 33602 US

Title: DIR ( ) Delete
Name: EPSTEIN, PAUL I
Address: 633 N. FRANKLIN ST., 6TH
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BRIAN SMITH DIR 03/20/2009
Electronic Signature of Signing Officer or Director Date