

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014779

FILED
Apr 28, 2010
Secretary of State

Entity Name: LENDER'S CONSULTING GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: SMITH, BRIAN M
Address: 633 N. FRANKLIN ST., 6TH FL.
City-St-Zip: TAMPA, FL 33602 US

Title: DIR
Name: EPSTEIN, PAUL I
Address: 633 N. FRANKLIN ST., 6TH
City-St-Zip: TAMPA, FL 33602 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: BRIAN SMITH

DIR

04/28/2010

Electronic Signature of Signing Officer or Director

Date