

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014779

FILED
Jan 27, 2011
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:

201 EAST KENNEDY BOULEVARD
SUITE 325
TAMPA, FL 33602 US

Current Mailing Address:

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

New Mailing Address:

201 EAST KENNEDY BOULEVARD
SUITE 325
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SMITH, BRIAN M
Address: 201 EAST KENNEDY BOULEVARD, SUITE 325
City-St-Zip: TAMPA, FL 33602 US

Title: DIR
Name: EPSTEIN, PAUL I
Address: 201 EAST KENNEDY BOULEVARD, SUITE 325
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 M SMITH

DIR

01/27/2011

Electronic Signature of Signing Officer or Director

Date