

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069236

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: BEACON LENDING GROUP, INC.

**Current Principal Place of Business:**

4219 ABINGTON WOODS CIR  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

4219 ABINGTON WOODS CIR  
VERO BEACH, FL 32967

**New Mailing Address:**

FEI Number: 20-1058056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRETO, MICHAEL J  
4219 ABINGTON WOODS CIR  
VERO BEACH, FL 32967 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: PTD  
Name: GRETO, MICHAEL J  
Address: 4219 ABINGTON WOODS CIR  
City-St-Zip: VERO BEACH, FL 32967

Title: VPSD  
Name: GRETO, MARIA  
Address: 4219 ABINGTON WOODS CIR  
City-St-Zip: VERO BEACH, FL 32967

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: MICHAEL J GRETO

PTD

04/14/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date