

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074679

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOURCE ONE LENDING INC.

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE 115A
CORAL SPRINGS, FL 33071

New Principal Place of Business:

655 NW 105TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1515 UNIVERSITY DRIVE
SUITE 115A
CORAL SPRINGS, FL 33071

New Mailing Address:

655 NW 105TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 20-1115058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, LLC
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COHEN & GREENBERG, LLC
2883 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREENBERG, STEPHEN A
Address: 655 NW 105TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEPHEN A GREENBERG

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date