

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079050

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: CITI FINANCIAL LENDING, INC.

## Current Principal Place of Business:

2251 NW 77 WAY  
SUITE 201  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

1271 NW 137 AVENUE  
PEMBROKE PINES, FL 33028 UN

## Current Mailing Address:

2251 NW 77 WAY  
SUITE 201  
PEMBROKE PINES, FL 33024

## New Mailing Address:

1271 NW 137 AVENUE  
PEMBROKE PINES, FL 33028 UN

FEI Number: 42-1630572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANKER, CARLTON  
2251 NW 77 WAY  
SUITE 201  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

BRANKER, CARLTON  
1271 NW 137 AVENUE  
PEMBROKE PINES, FL 33028 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:

03/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BRANKER, CARLTON  
Address: 1271 NW 137 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 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: CARLTON BRANKER

MR

03/21/2012

Electronic Signature of Signing Officer or Director

Date