

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116749

FILED
Jan 24, 2010
Secretary of State

Entity Name: DIRECT LENDING GROUP, INC.

Current Principal Place of Business:

7331 SPRING HILL DR
SUITE #303
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

14229 LEYBOURNE WAY
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 81-0653771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACY, LINDA L
14229 LEYBOURNE WAY
SPRING HILL, FL 34609 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: P
Name: TACY, LINDA L
Address: 14229 LEYBOURNE WAY
City-St-Zip: SPRING HILL, FL 34609

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: LINDA L TACY

P

01/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date