

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116749

Entity Name: DIRECT LENDING GROUP, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3443 DELTONA BLVD
SPRING HILL, FL 34606

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:

TACY, JAMES E III
14229 LEYBOURNE WAY
SPRING HILL, FL 34609 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: JAMES E TACY III

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TACY, JAMES E III
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: JAMES E TACY III

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date