

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116749

Entity Name: DIRECT LENDING GROUP, INC.

FILED  
Jan 12, 2012  
Secretary of State

**Current Principal Place of Business:**

3443 DELTONA BLVD  
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, JAMES E III  
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

**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

P

01/12/2012

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

\_\_\_\_\_ Date