2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148507

Entity Name: HOMESOURCE LENDING, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4540 SOUTHSIDE BLVD STE 603 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4540 SOUTHSIDE BLVD STE 603 JACKSONVILLE, FL 32216

FEI Number: 20-1812395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, WILLIAM B JR 3000-8 HARTLEY ROAD JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB

Name: HALTER, PAUL A JR Address: 4540 SOUTHSIDE BLVD #603

City-St-Zip: JACKSONVILLE, FL 32216

Title: VTD

Name: HALTER, ERIC P

Address: 4540 SOUTHSIDE BLVD #603 City-St-Zip: JACKSONVILLE, FL 32216

Title: VD

Name: HALTER, CHRIS R

Address: 4540 SOUTHSIDE BLVD #603 City-St-Zip: JACKSONVILLE, FL 32216

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: ERIC P HALTER VTD 04/30/2010