2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148507

Entity Name: HOMESOURCE LENDING, INC.

FILED May 01, 2012 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

8825 PERIMETER PARK BLVD. STE 201 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

8825 PERIMETER PARK BLVD. STE 201 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: HALTER, PAUL A JR

Address: 8825 PERIMETER PARK BLVD. SUITE 201

City-St-Zip: JACKSONVILLE, FL 32216

Title: TD

Name: HALTER, CHRISTOPHER R

Address: 8825 PERIMETER PARK BLVD. SUITE 201

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: PAUL HALTER PSD 05/01/2012