

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025853

FILED
Apr 12, 2011
Secretary of State

Entity Name: PRINCIPAL LENDERS GROUP INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2920
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 2930
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2920
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 2930
MIAMI, FL 33131

FEI Number: 81-0664811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, RICHARD K
ONE SOUTHEAST THIRD AVENUE
#2920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STANTON, RICHARD K
200 SOUTH BISCAYNE BOULEVARD
#2930
MIAMI, FL 33131 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: RICHARD K. STANTON

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STANTON, RICHARD K
Address: 200 SOUTH BISCAYNE BLVD., #2930
City-St-Zip: MIAMI, FL 33131

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: RICHARD K. STANTON

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date