2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103372

Entity Name: E.W. FINANCIAL LENDING SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

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

6848 N. UNIVERSITY DRIVE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

P. O BOX 8381 CORAL SPRINGS, FL 33075

FEI Number: 61-1490901 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:

LAW OFFICES OF TEISHA A. POWELL, P.A. 2701 NW BOCA RATON BLVD STE 215 BOCA RATON, FL 33431 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:

Name: WRIGHT, EGLON W Address: P. O. BOX 8381

City-St-Zip: CORAL SPRINGS, FL 33075

Title: VP

Name: WRIGHT, KRISTINE R

Address: P.O. BOX

City-St-Zip: CORAL SPRINGS, FL 33075

Title:

Name: WRIGHT, KRYSTLE R
Address: P.O. BOX 8381

City-St-Zip: CORAL SPRINGS, FL 33075

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: EGLON WRIGHT P 04/29/2011