

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155016

Entity Name: AM LENDING, INC

FILED  
Apr 06, 2010  
Secretary of State

## Current Principal Place of Business:

9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 US

## New Principal Place of Business:

## Current Mailing Address:

9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 US

## New Mailing Address:

FEI Number: 20-3881927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER  
9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.  
9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 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: LEO J. SALVATORI

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST  
Name: KLAUZ, HEINZ  
Address: C/O 9132 STRADA PLACE, FOURTH FLOOR  
City-St-Zip: NAPLES, FL 34108 US

Title: VP  
Name: SHEVLIN, ROBERT E JR.  
Address: 5904 NORTHRIDGE DRIVE  
City-St-Zip: NAPLES, FL 34110 US

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: ROBERT E. SHEVLIN, JR.

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date