

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088287

FILED
Sep 11, 2009
Secretary of State

Entity Name: EXECUTIVE LENDING CENTER, INC

Current Principal Place of Business:

401 E LAS OLAS BLVD, STE 1400
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD, STE 1400
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-5142824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHELE, FRANZ D
9690 WEST SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 330654031 US

Name and Address of New Registered Agent:

KACHELE, FRANZ D
401 E LAS OLAS BLVD
STE 1400
FORT LAUDERDALE, FL 33301 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

09/11/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KACHELE, FRANZ D
Address: 401 E LAS OLAS BLVD, STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VD () Delete
Name: KACHELE, TATIANA P
Address: 401 E LAS OLAS BLVD, STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TATIANA KACHELE

Electronic Signature of Signing Officer or Director

VP

09/11/2009

Date