2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137427

Entity Name: THE LOAN POST, INC.

FILED Feb 09, 2012 Secretary of State

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

951 BRICKELL AVE 950 BRICKELL BAY DR 3110 4411

MIAMI, FL 33131 4411 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

17645 SW 84TH AVE. MIAMI, FL 33157

FEI Number: 38-3744974 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:

FUELLING, CHRISTOPHER N 17645 SW 84TH AVE. MIAMI, FL 33157 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: PSTD

Name: FUELLING, CHRISTOPHER
Address: 17645 SW 84TH AVE.
City-St-Zip: MIAMI, FL 33157

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: CHRIS FUELLING CEO 02/09/2012