

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147396

FILED
Apr 11, 2010
Secretary of State

Entity Name: ENTERPRISE LENDING GROUP, INC.

Current Principal Place of Business:

24961 CARNOUSTIE CT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

4550 EXECUTIVE DR
106
NAPLES, FL 34119

Current Mailing Address:

24961 CARNOUSTIE CT
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-5946810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAGIUSTINA, PERRY R
24961 CARNOUSTIE CT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DELLA GIUSTINA, PERRY R
24961 CARNOUSTIE CT
BONITA SPRINGS, FL 34135 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: PERRY DELLA GIUSTINA

04/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELLA GIUSTINA, PERRY R
Address: 24961 CARNOUSTIE CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: PERRY DELLA GIUSTINA

PRES

04/11/2010

Electronic Signature of Signing Officer or Director

Date