2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081945

Entity Name: PRIMESTREET LENDING, INC.

FILED Apr 30, 2012 Secretary of State

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

3103 GRAND PAVILION DRIVE 308 N ARMENIA AVENUE

#104 TAMPA, FL 33609 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

12506 HONEY CREEK TRAIL 6007 MATT ROAD

HUMBLE, TX 77346 US HUMBLE, TX 77346 US

FEI Number: 26-0556892 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:

HANRAHAN, IMOGENE A
3103 GRAND PAVILION DRIVE
#104

CRAIG, DENNIS
208 N ARMENIA AVENUE
TAMPA, FL 33609 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: DENNIS CRAIG 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NICHOLS, L. G Address: 6007 MATT ROAD City-St-Zip: HUMBLE, TX 77346

TAMPA, FL 33613 US

Title: VPD

Name: NICHOLS, MICHELE Address: 6007 MATT ROAD City-St-Zip: HUMBLE, TX 77346

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: MICHELE S NICHOLS VP 04/30/2012