

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082840

FILED
Jan 23, 2010
Secretary of State

Entity Name: LOAN RESOURCE PARTNERS, INC.

Current Principal Place of Business:

1500 WESTON RD., SUITE 200
WESTON, FL 33326 US

New Principal Place of Business:

1500 WESTON ROAD
200
WESTON, FL 33326 US

Current Mailing Address:

1245 JASMINE CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-0970574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, TAMARA E
1245 JASMINE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: HERRERA, TAMARA E
Address: 1245 JASMINE CIRCLE
City-St-Zip: WESTON, FL 33326 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: TAMARA E. HERRERA

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date