

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082840

FILED
Feb 11, 2011
Secretary of State

Entity Name: LOAN RESOURCE PARTNERS, INC.

Current Principal Place of Business:

1500 WESTON ROAD
200
WESTON, FL 33326 US

New Principal Place of Business:

545 CLERMONT CT
WESTON, FL 33326 US

Current Mailing Address:

545 CLERMONT CT
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
545 CLERMONT CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERRERA, TAMARA E
325 SOUTH OCEAN GRANDE DRIVE, #102
PONTE VEDRA BEACH, FL 32082 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

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HERRERA, TAMARA E
Address: 325 SOUTH OCEAN GRANDE DRIVE, #102
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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

02/11/2011

Electronic Signature of Signing Officer or Director

Date