

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050983

Entity Name: LOANWELL AMERICA, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

13700 - 58TH STREET N  
207  
CLEARWATER, FL 33760

## New Principal Place of Business:

## Current Mailing Address:

13700 - 58TH STREET N  
207  
CLEARWATER, FL 33760

## New Mailing Address:

FEI Number: 26-2683027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOLAN, MARK R ESQ  
1277 BAYSHORE BOULEVARD  
DUNEDIN, FL 34698 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: BRONSKY, IRA D  
Address: 372 ELLIOT PLACE  
City-St-Zip: PARAMUS, NJ 07652 US

Title: PRES ( ) Change (X) Addition  
Name: BIELAK, EDWARD L  
Address: 470 FOREST PARK RD.  
City-St-Zip: OLDSMAR, FL 34677 US

Title: SRVP ( ) Change (X) Addition  
Name: ADAMS, KATHY  
Address: 472 39TH AVE.  
City-St-Zip: ST. PETERSBURG BEACH, FL 33706 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD L BIELAK

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date