2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050983

Entity Name: LOANWELL AMERICA, INC.

FILED May 01, 2010 Secretary of State

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

13700 - 58TH STREET N 28870 US HIGHWAY N. 409 207

CLEARWATER, FL 33760 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

13700 - 58TH STREET N 28870 US HIGHWAY N. 409

CLEARWATER, FL 33761 CLEARWATER, FL 33760

FEI Number: 26-2683027 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:

DOLAN, MARK R ESQ 1277 BÁYSHORE BOULEVARD DUNEDIN, FL 34698

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PRFS Title:

Name: BRONSKY, IRA D 372 ELLIOT PLACE Address: City-St-Zip: PARAMUS, NJ 07652 US

Title: **PRES**

Name: BIELAK, EDWARD L Address: 470 FOREST PARK RD. OLDSMAR, FL 34677 US City-St-Zip:

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: EDWARD BIELAK **PRES** 05/01/2010