2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050983

Entity Name: LOANWELL AMERICA, INC.

FILED May 01, 2011 Secretary of State

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

28870 US HIGHWAY N. 28870 US HIGHWAY N. 409 CLEARWATER, FL 33761

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28870 US HIGHWAY N.
409 CLEARWATER, FL 33761

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 BAYSHORE BOULEVARD
28870 US HIGHWAY N.
DUNEDIN, FL 34698 US
CLEARWATER, FL 33761 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: MICHAEL BANNER 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BRONSKY, IRA D

 Address:
 372 ELLIOT PLACE

 City-St-Zip:
 PARAMUS, NJ 07652 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: MICHAEL BANNER OFF 05/01/2011