

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050983

Entity Name: LOANWELL AMERICA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

28870 US HIGHWAY N.
CLEARWATER, FL 33761

New Principal Place of Business:

28870 US HIGHWAY N.
SUITE 320
CLEARWATER, FL 33761

Current Mailing Address:

28870 US HIGHWAY N.
CLEARWATER, FL 33761

New Mailing Address:

28870 US HIGHWAY N.
SUITE 320
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:

BANNER, MICHAEL
28870 US HIGHWAY N.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BANNER, MICHAEL
28870 US HIGHWAY N.
SUITE 320
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

04/30/2012

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: IRA BRONSKY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date