2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061473

Entity Name: PACIFIC TRUST LENDING CORP

FILED Apr 29, 2009 Secretary of State

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

291 NW 177 STREET 5100 SW 41 STREET B 218 B 117

MIAMI, FL 33169 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

291 NW 177 STREET 5100 SW 41 STREET B 218 B 117

MIAMI, FL 33169 HOLLYWOOD, FL 33023

FEI Number: 26-2876751 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:

SMITH, ERIC 1936 ADAMS STREET HOLLYWOOD, FL 33024 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AARON, LORENZO
 Name:
 AARON, LORENZO

 Address:
 291 NW 177 STREET B 218
 Address:
 5100 SW 41 STREET B117

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 HOLLYWOOD, FL 33023

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: LORENZO AARON P 04/29/2009