2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080349

FILED Jan 11, 2009 Secretary of State

Entity Name: USALOANCLUB.COM INC. **Current Principal Place of Business: New Principal Place of Business:** 10710 CENTRAL PARK AVENUE NEW PORT RICHEY, FL 34655 **Current Mailing Address: New Mailing Address:** 10710 CENTRAL PARK AVENUE NEW PORT RICHEY, FL 34655 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYNN, JOE LYNN, JUDY 10710 CENTRAL PARK AVENUE 10710 CENTRAL PARK AVENUE NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 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: JUDY LYNN 01/11/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition LYNN, JOE Name: Name: 10710 CENTRAL PARK AVENUE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: Title: CFO Title: () Change () Addition () Delete Name: LYNN, JUDY Name: 10710 CENTRAL PARK AVENUE Address: Address: NEW PORT RICHEY, FL 34655 City-St-Zip: City-St-Zip:

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: JUDY LYNN **CFO** 01/11/2009