

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101800

FILED
Apr 03, 2012
Secretary of State

Entity Name: AMERICAN LENDING SOLUTIONS CORP

Current Principal Place of Business:

12700 BISCAYNE BLVD.
SUITE 202
N. MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12700 BISCAYNE BLVD.
SUITE 202
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-3723881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOUR, ISRAEL
12700 BISCAYNE BLVD.
SUITE 202
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CHAPMAN, MARTY J
Address: 8927 J.M. KEYNES BLVD. STE. 360
City-St-Zip: CHARLOTTE, NC 28262 US

Title: D
Name: MENDIOLA, JOSE I
Address: 626 VERONA PLACE
City-St-Zip: WESTON, FL 33326 US

Title: D
Name: YARNELL, KEITH A
Address: 9616 HARRIS GLEN DRIVE
City-St-Zip: CHARLOTTE, NC 28269

Title: D
Name: ZOUR, ISRAEL
Address: 12700 BISCAYNE BLVD. STE. 202
City-St-Zip: N. MIAMI, FL 33181

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: ISRAEL ZOUR

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date