

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102011

FILED
Feb 16, 2011
Secretary of State

Entity Name: LENDER ASSET MANAGEMENT SERVICES CORPORATION

Current Principal Place of Business:

5597 US HWY., 98 W., STE 202
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5597 US HWY. 98 WEST
SUITE 202
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5597 US HWY., 98 W., STE 202
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5597 US HWY. 98 WEST
SUITE 202
SANTA ROSA BEACH, FL 32459

FEI Number: 26-3748812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITZER, SAMUEL S
5597 US HWY. 98, W. STE 202
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CRITZER, SAMUEL S
5597 US HWY. 98, WEST
SUITE 202
SANTA ROSA BEACH, FL 32459 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: SAMUEL SCOTT CRITZER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CRITZER, SAMUEL S
Address: 5597 US HWY. 98 W., STE 202
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: SAMUEL SCOTT CRITZER

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date