

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107902

Entity Name: TDG LENDING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2800 BISCAYNE BLVD SUITE 1010
1010
MIAMI, FL 33137

Current Mailing Address:

PO BOX 398870
MIAMI BEACH, FL 33239

New Principal Place of Business:

2800 BISCAYNE BLVD
1010
MIAMI, FL 33137

New Mailing Address:

2800 BISCAYNE BLVD
1010
MIAMI, FL 33137

FEI Number: 26-3852204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, CHRISTINA M
2800 BISCAYNE BLVD SUITE 1010
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CUERVO, CHRISTINA M
2800 BISCAYNE BLVD
1010
MIAMI, FL 33137 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CUERVO, CHRISTINA
Address: 2800 BISCAYNE BLVD SUITE 1010
City-St-Zip: MIAMI, FL 33137

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: CHRISTINA CUERVO

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date