

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026975

FILED
Jan 22, 2010
Secretary of State

Entity Name: LENDER ASSETS CORP.

Current Principal Place of Business:

1 OLD HOUSE LANE
CHAPPAQUA, NY 10514

New Principal Place of Business:

24 CHURCH LANE
WESTHAMPTON BEACH, NY 11978

Current Mailing Address:

1 OLD HOUSE LANE
CHAPPAQUA, NY 10514

New Mailing Address:

24 CHURCH LANE
WESTHAMPTON BEACH, NY 11978

FEI Number: 26-4557783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDBAUM, ROBERT
Address: 24 CHURCH LANE
City-St-Zip: WESTHAMPTON BEACH, NY 11978

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: ROBERT GOLDBAUM

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date