

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026975

Entity Name: LENDER ASSETS CORP.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

24 CHURCH LANE
WESTHAMPTON BEACH, NY 11978

New Principal Place of Business:

1744 SOUTH MIAMI AVENUE
MIAMI, FL 33129

Current Mailing Address:

24 CHURCH LANE
WESTHAMPTON BEACH, NY 11978

New Mailing Address:

1744 SOUTH MIAMI AVENUE
MIAMI, FL 33129

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:

BISS, MICKY
1744 SOUTH MIAMI AVENUE
MIAMI, FL 33129 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: MICKY BISS

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BISS, MICKY
Address: 1744 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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: MICKY BISS

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date