

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034474

Entity Name: NEW DAY LENDING INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1632 N VICTORIA PARK ROAD
FT LAUDERDALE, FL 33305

New Principal Place of Business:

1638 NE 34TH DRIVE
OAKLAND PARK, FL 33334

Current Mailing Address:

1632 N VICTORIA PARK RD
FT LAUDERDALE, FL 33305

New Mailing Address:

1638 NE 34TH DRIVE
OAKLAND PARK, FL 33334

FEI Number: 26-4652418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JENNIFER
1632 N VICTORIA PARK RD
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MEYERS, JENNIFER
1638 NE 34TH DRIVE
OAKLAND PARK, FL 33334 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: JENNIFER MEYERS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEYERS, JENNIFER
Address: 1638 NE 34TH DRIVE
City-St-Zip: OAKLAND PARK, FL 33334

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: JENNIFER MEYERS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date