

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035135

FILED
Apr 28, 2011
Secretary of State

Entity Name: FINANCIAL BUSINESS LOAN SERVICES, INC.

Current Principal Place of Business:

9650 CASA MAR CIRCLE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

9650 CASA MAR CIRCLE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 90-0460158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADWELL, BRENDA C
9650 CASA MAR CIRCLE
FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: BROADWELL, BRENDA C
Address: 9650 CASA MAR CIRCLE
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP/D
Name: BROADWELL, WILLIAM D
Address: 4050 TIMBER OAK TRAIL
City-St-Zip: FAIRFAX, VA 22033 US

Title: TR/D
Name: BROADWELL, DAVID W
Address: 9650 CASA MAR CIRCLE
City-St-Zip: FORT MYERS, FL 33919 US

Title: D
Name: LEONARD, KIMBERLY R
Address: 17020 PARK TRAIL DRIVE
City-St-Zip: MONUMENT, CO 80132 US

Title: D
Name: CATANEY, JAMES R
Address: 283 CATANEY LANE
City-St-Zip: MIDWAY, PA 15060 US

Title: D
Name: BROADWELL, DAVID W JR.
Address: 5 GLENGYLE LANE
City-St-Zip: POTOMAC FALLS, VA 20165 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: BRENDA C. BROADWELL

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date