

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051258

FILED
Jan 26, 2011
Secretary of State

Entity Name: AMERICAN LENDERS FINANCE INC

Current Principal Place of Business:

6221 E BROADWAY AVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

6221 E BROADWAY AVE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 27-0362907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVIS, JAMES H JR
6221 E BROADWAY AVE
TAMPA, FL 33619 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
Name: ALVIS, JAMES H JR
Address: 6221 E BROADWAY AVE
City-St-Zip: TAMPA, FL 33619 US

Title: VP
Name: ALVIS, SHARON R
Address: 6221 E BROADWAY AVE
City-St-Zip: TAMPA, FL 33619 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: SHARON R ALVIS

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date