2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095036

Entity Name: LOANCHEX, INC.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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225 MAIN STREET SUITE 6 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 541 DESTIN, FL 32540

FEI Number: 27-1386759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALBERT, DAVID L 225 MAIN STREET SUITE 6 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TALBERT, DAVID L Address: P.O. BOX 541 City-St-Zip: DESTIN, FL 32540

Title: VP

Name: MYERS, JUSTIN B Address: 904 MIDDLE DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

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: DAVID L. TALBERT PRES 04/09/2010