

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058929

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUMMIT FINANCIAL LENDING, INC.

Current Principal Place of Business:

934 N. UNIVERSITY DRIVE
STE # 216
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6800 WEST COMMERCIAL BLVD.
STE # 3
LAUDERHILL, FL 33319

Current Mailing Address:

934 N. UNIVERSITY DRIVE
STE # 216
CORAL SPRINGS, FL 33071

New Mailing Address:

6800 WEST COMMERCIAL BLVD.
STE # 3
LAUDERHILL, FL 33319

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHECKA, LYNNE F
934 N. UNIVERSITY DRIVE
STE # 216
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WASHECKA, LYNNE F
6800 WEST COMMERCIAL BLVD.
STE # 3
LAUDERHILL, FL 33071 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: LYNNE F WASHECKA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELMAN, ALLEN
Address: 6800 WEST COMMERCIAL BLVD., STE 3
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: WASHECKA, LYNNE F
Address: 6800 WEST COMMERCIAL BLVD., STE 3
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: LEBIN, LARRY C
Address: 6800 WEST COMMERCIAL BLVD., STE 3
City-St-Zip: LAUDERHILL, FL 33319

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: LARRY C LEBIN

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date