2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036166

Entity Name: LENDAN, INC.

FILED Mar 17, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

205 WORTH AVE 205 WORTH AVE

PALM BEACH, FL 33480 306

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

205 WORTH AVE 205 WORTH AVE

PALM BEACH, FL 33480 306

PALM BEACH, FL 33480

FEI Number: 65-0576054 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:

THIBADEAU, PAUL 205 WORTH AVE SUITE 306

PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SESSA, LEONARD

Address: C/O PAUL THIBADEAU, 205 WORTH AVE STE 306

City-St-Zip: PALM BEACH, FL 33480

Title: VPD

Name: YOUNG, DAN E

Address: C/O PAUL THIBADEAU 205 WORTH AVE STE 306

City-St-Zip: PALM BEACH, FL 33480

Title: S

Name: THIBADEAU, PAUL

Address: 205 WORTH AVENUE, STE 306 City-St-Zip: PALM BEACH, FL 33480

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: PAUL THIBADEAU S 03/17/2010