

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000060107

FILED
Dec 09, 2009
Secretary of State**Entity Name:** FIRST LENDERS FINANCIAL GROUP, INC.**Current Principal Place of Business:**1600 E. ROBINSON ST.
250
ORLANDO, FL 32803 US**New Principal Place of Business:****Current Mailing Address:**1600 E. ROBINSON ST.
250
ORLANDO, FL 32803 US**New Mailing Address:****FEI Number:** 59-3388840**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, MARIO
400 N. FERNCREEK AVENUE
LAW OFFICES OF MARIO GARCIA PA
ORLANDO, FL 32803 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:** D () Delete
Name: CAMACHO, JOSE
Address: 1600 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803 US**Title:** P/D (X) Delete
Name: SCOTT, JAMES M
Address: 1600 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803 US**Title:** VP/D (X) Delete
Name: STEPHENS, M J
Address: 1600 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: SCOTT, JAMES M
Address: 1600 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES M SCOTT

PRES

12/09/2009

Electronic Signature of Signing Officer or Director

Date