

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018502

Entity Name: APEX LENDING, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

10300 49TH ST. NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

10300 49TH ST. N
CLEARWATER, FL 33762

Current Mailing Address:

10300 49TH ST. NORTH
CLEARWATER, FL 33762

New Mailing Address:

10300 49TH ST. N
CLEARWATER, FL 33762

FEI Number: 59-3550055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, STEVE
10300 49TH ST. NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HAYS, STEVE
10300 49TH ST. N
CLEARWATER, FL 33762 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYS, STEVE
Address: 10300 49TH ST. NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYS, STEVE
Address: 10300 49TH ST. N
City-St-Zip: CLEARWATER, FL 33762

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: STEVE HAYS

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date