

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050791

Entity Name: USA LENDING CENTER, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7251 W. PALMETTO PARK RD.
306
BOCA RATON, FL 33433

Current Mailing Address:

7251 W. PALMETTO PARK RD.
306
BOCA RATON, FL 33433

New Principal Place of Business:

2700 N. MILITARY TRAIL
355
BOCA RATON, FL 33431

New Mailing Address:

2700 N. MILITARY TRAIL
355
BOCA RATON, FL 33431

FEI Number: 65-0931691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, DANIEL S
7251 W. PALMETTO PARK RD.
306
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MANDEL, DANIEL S
2700 N. MILITARY TRAIL
355
BOCA RATON, FL 33431 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANDEL, DANIEL S
Address: 7251 W. PALMETTO PARK RD. SUITE 306
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANDEL, DANIEL S
Address: 2700 N. MILITARY TRAIL SUITE 355
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL S. MANDEL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date