

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116749

Entity Name: DIRECT LENDING GROUP, INC.

Current Principal Place of Business:

3443 DELTONA BLVD
SPRING HILL, FL 34606

Current Mailing Address:

14229 LEYBOURNE WAY
SPRING HILL, FL 34609

FEI Number: 81-0653771

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TACY, JAMES EIII
14229 LEYBOURNE WAY
SPRING HILL, FL 34609 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

Date

Officer/Director Detail :

Title P
Name TACY, JAMES EIII
Address 14229 LEYBOURNE WAY
City-State-Zip: SPRING HILL FL 34609

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: JAMES E TACY III

P

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date