2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847716

Entity Name: BUSINESS PROPERTY LENDING, INC.

Current Principal Place of Business:

501 RIVERSIDE AVENUE 12 FLOOR JACKSONVILLE, FL 32202

Current Mailing Address:

501 RIVERSIDE AVENUE 12 FLOOR JACKSONVILLE, FL 32202 US

FEI Number: 36-1208070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 29, 2014

Secretary of State

CC1850264638

Officer/Director Detail:

12 FLOOR

PRESIDENT, DIRECTOR Title Title **SECRETARY**

WILSON, BLAKE HAJDA, THOMAS A. Name Name

Address 501 RIVERSIDE AVENUE Address **501 RIVERSIDE AVENUE**

12 FLOOR

JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 City-State-Zip: City-State-Zip:

Title **TREASURER** Title VΡ

SMILEY, JEFF VIECELI, GREG Name Name

501 RIVERSIDE AVENUE **501 RIVERSIDE AVENUE** Address Address

12 FLOOR 12 FLOOR

JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 City-State-Zip: City-State-Zip:

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: THOMAS A. HAJDA

SECRETARY

04/29/2014