

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005687

Entity Name: LENDING SOLUTIONS CONSULTING, INC.

Current Principal Place of Business:

2200 POINT BLVD
SUITE 110
ELGIN, IL 60123

Current Mailing Address:

2200 POINT BLVD
SUITE 110
ELGIN, IL 60123

FEI Number: 36-4124898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING SEARCH SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name JOHNSON, A. REX
Address 6709 COLONEL HOLCOMB DRIVE
City-State-Zip: CRYSTAL LAKE IL 60012

Title T
Name ROSULEK, ROBERT
Address 871 LAKE AVE
City-State-Zip: CRYSTAL LAKE IL 60014

Title VP, DIRECTOR
Name JOHNSON, DAVID R
Address 2200 POINT BLVD
 SUITE 325
City-State-Zip: ELGIN IL 60123

Title DIRECTOR
Name WOHLFEIL, LORRIE P
Address 1124 CALEDONIA LANE
City-State-Zip: CRYSTAL LAKE IL 60014

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: ROBERT ROSULEK

TREASURER

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date