

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000169

Entity Name: LENDKEY TECHNOLOGIES, INC.

Current Principal Place of Business:

4445 LAKE FOREST DRIVE
SUITE 350
CINCINNATI, OH 45242

Current Mailing Address:

104 W 27TH ST 4TH FLOOR
NEW YORK, NY 10005

FEI Number: 65-1307115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 CEOD
Name PASSIONE, VINCENT
Address 104 W 27TH ST 4TH FL
City-State-Zip: NEW YORK NY 10005

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: VINCENT PASSIONE

CEO

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date