

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002675

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: GEMB LENDING INC.

**Current Principal Place of Business:**

2995 RED HILL AVE  
COSTA MESA, CA 92626

**New Principal Place of Business:**

**Current Mailing Address:**

2995 RED HILL AVE  
COSTA MESA, CA 92626

**New Mailing Address:**

FEI Number: 95-3737685      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DCHR  
Name: MOTTA, STEPHEN J  
Address: 322 MINNESOTA ST., STE. 600  
City-St-Zip: ST. PAUL, MN 55101

Title: PCEO  
Name: PATTON, TOM  
Address: 950 FORRER BLVD  
City-St-Zip: KETTERING, OH 45420

Title: SVP  
Name: SURRATT, JEFF  
Address: 322 MINNESOTA ST., STE. 600  
City-St-Zip: ST PAUL, MN 55101

Title: T  
Name: FOSTER, ANTHONY  
Address: 950 FORRER BLVD  
City-St-Zip: KETTERING, OH 45420

Title: SEC  
Name: BARHORST, JON  
Address: 950 FORRER BLVD  
City-St-Zip: KETTERING, OH 45420

Title: ASEC  
Name: HANSON, KRISTINE  
Address: 322 MINNESOTA ST., STE. 600  
City-St-Zip: ST. PAUL, MN 55101

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: KRISTINE HANSON

ASEC

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date