

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004050

Entity Name: BRIGHTEN LENDING, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

11100 VALLEY BLVD #218
EL MONTE, CA 91731

New Principal Place of Business:

11100 VALLEY BLVD
218
EL MONTE, CA 91731

Current Mailing Address:

11100 VALLEY BLVD #218
EL MONTE, CA 91731

New Mailing Address:

11100 VALLEY BLVD
218
EL MONTE, CA 91731

FEI Number: 20-1111927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAO, CALVIN
Address: 11100 VALLEY BLVD 218
City-St-Zip: EL MONTE, CA 91731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CALVIN CHAO

DP

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date