

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004498

FILED
Aug 11, 2010
Secretary of State

Entity Name: LENDERLIVE NETWORK, INC.

Current Principal Place of Business:

4500 CHERRY CREEK DR SO
#200
GLENDALE, CO 80246

New Principal Place of Business:

710 SOUTH ASH STREET
STE. #200
GLENDALE, CO 80246

Current Mailing Address:

4500 CHERRY CREEK DR SO
#200
GLENDALE, CO 80246

New Mailing Address:

710 SOUTH ASH STREET
STE. #200
GLENDALE, CO 80246

FEI Number: 62-1796508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES MARTIN

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: WHITE, GARRETT O
Address: 710 SOUTH ASH STREET, STE. #200
City-St-Zip: GLENDALE, CO 80246

Title: PD
Name: RICK, SEEHAUSEN
Address: 710 SOUTH ASH STREET, STE. #200
City-St-Zip: GLENDALE, CO 80246

Title: D
Name: MEHTA, SHRIKANT C
Address: 354 INDUSCO CT
City-St-Zip: TROY, MI 43083

Title: D
Name: PARSONS, ROGER
Address: 354 INDUSCO
City-St-Zip: TROY, MI 48083

Title: D
Name: MEHTA, BELA
Address: 354 INDUSCO CT
City-St-Zip: TROY, MI 43083

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: RICK SEEHAUSEN

PD

08/11/2010

Electronic Signature of Signing Officer or Director

Date