

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004498

FILED  
May 23, 2011  
Secretary of State

Entity Name: LENDERLIVE NETWORK, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

05/23/2011

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

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date