

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004498

Entity Name: LENDERLIVE NETWORK, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 62-1796508

Certificate of Status Desired: Yes

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title VP
Name SOLHEIM, RICHARD
Address 710 S. ASH ST., SUITE #200
City-State-Zip: GLENDALE CO 80138

Title TREASURER
Name NICHOLS, ADAM
Address 710 S. ASH ST., SUITE #200
City-State-Zip: GLENDALE CO 80138

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

PRESIDENT

05/04/2014

Electronic Signature of Signing Officer/Director Detail

Date