



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 485819		2. Name of Corporation LendSure Financial Services, Inc.			
3. Street Address Principal Business Office 11939 Rancho Bernardo Rd, #204		City San Diego	State CA	Zip 92128	
4. Business Phone No. 858-207-4825		5. State of Incorporation CA			
6. Brief Description of the Character of Business Conducted in Rhode Island Residential mortgage lending, servicing and loss mitigation services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph J. Lydon			Vice President Name James A. Konrath		
Street Address 11939 Rancho Bernardo Rd, #204			Street Address 11939 Rancho Bernardo Rd, #204		
City San Diego	State CA	Zip 92128	City San Diego	State CA	Zip 92128
Secretary Name Joseph J. Lydon			Treasurer Name Stuart D. Marvin		
Street Address 11939 Rancho Bernardo Rd, #204			Street Address 11939 Rancho Bernardo Rd, #204		
City San Diego	State CA	Zip 92128	City San Diego	State CA	Zip 92128
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph J. Lydon			Director Name Stuart D. Marvin		
Street Address 11939 Rancho Bernardo Rd, #204			Street Address 11939 Rancho Bernardo Rd, #204		
City San Diego	State CA	Zip 92128	City San Diego	State CA	Zip 92128
Director Name James A. Konrath			Director Name		
Street Address 11939 Rancho Bernardo Rd, #204			Street Address		
City San Diego	State CA	Zip 92128	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,202,500	Class/Series Common	Par Value \$0.001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 23 2009
Check No.	081690
By	11:04
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Joseph J. Lydon

Print or Type Name

President & Secretary

Title

Date