

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000108509

- 2. Name of Corporation <u>LenderLive Network, Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: 710 S. ASH ST., STE #200

City or Town: GLENDALE State: CO Zip: 80246 Country: USA

4. Business Phone No.

303-226-8000

5. State of Incorporation

State: TN

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN THE ORIGINATION, PROCESSING, PURCHASE AND SALE OF RESIDENTIAL MORTGAGE LOANS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDEN	RICK SEEHAUSEN	710 S. ASH ST., STE. #200 GLENDALE, CO 80246 USA	
SECRETARY	GARRETT WHITE	710 S. ASH ST., STE. #200 GLENDALE, CO 80246 USA	
DIRECTOR	RICK SEEHAUSEN	710 S. ASH ST., STE. #200 GLENDALE, CO 80246 USA	
DIRECTOR	GARRETT WHITE	710 S. ASH ST., STE. #200 GLENDALE, CO 80246 USA	
OTHER OFFICER	COURTNEE KENNEDY	9408 MYSTIC CT. PARKER, CO 80138 UNI	
DIRECTOR	ROGER PARSONS	354 INDUSCO CT. TROY, MI 48083 USA	
DIRECTOR	SHRIKANT MEHTA	354 INDUSCO CT. TROY, MI 48083 USA	
DIRECTOR	BELA MEHTA	354 INDUSCO CT. TROY, MI 48083 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$0.01	20,000,000.00	17383000
CWP		\$0.01	30,000,000.00	5425400

9. 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.

Signed this 2 Day of March, 2011 at 3:40:50 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **RICK SEEHAUSEN**

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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