

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518633

1.) CORPORATION NAME:

DUE DATE: **8/31/2011**

LENDERS DIRECT CORP. (USED IN VA BY:

SCC ID NO: **F1597543**

GatewayBusiness Bank)

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

5.) STOCK INFORMATION

AUTH IN VI

CLASS	AUTHORIZED
COMMON	10,000,000

NATIONAL REGISTERED AGENTS, INC.

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18000 STUDEBAKER RD
STE 550

CITY/ST/ZIP: CERRITOS, CA 90703-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD PROUDFIT
TITLE: PRES/CEO
ADDRESS: 1403 NORTH TUSTIN AVE
STE 280
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER DIRECTOR

NAME: MARSHA K BONITI
TITLE: VP FUND/AST SEC
ADDRESS: 1403 NORTH TUSTIN AVE
ST-280
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER DIRECTOR

NAME: ROBERT W CLIPPINGER
TITLE: DIRECTOR
ADDRESS: 1403 NORTH TUSTIN AVE
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER DIRECTOR

NAME: PHIL F JAKOBI
TITLE: DIRECTOR
ADDRESS: 1403 NORTH TUSTIN AVE
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARSHA K BONITI
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARSHA K BONITI, VP FUND/AST
SEC
PRINTED NAME AND CORPORATE
TITLE

8/19/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.