

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001928

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMERIFIRST DIRECT FUNDING CORP

Current Principal Place of Business:

616 W. CENTRE AVENUE
PORTAGE, MI 49024

New Principal Place of Business:

Current Mailing Address:

138 N OTSEGO AVENUE
GAYLORD, MI 49735

New Mailing Address:

FEI Number: 38-2699549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE ON BEHALF OF INCORP SERVICES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JONES, MARK A
Address: 2731 JESSICA LN
City-St-Zip: PORTAGE, MI 49024

Title: SCEO
Name: GAHM, DAVID N
Address: 1879 LAKE CLUB DR.
City-St-Zip: GAYLORD, MI 49735

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: DAVID N GAHM

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date