2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002276

Entity Name: LEAF FUNDING, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 S. POPLAR ST., STE. 101 WILMINGTON, DE 19801

Current Mailing Address: New Mailing Address:

110 S. POPLAR ST., STE. 101 WILMINGTON, DE 19801

FEI Number: 57-1159764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DEMENT, CRIT

 Address:
 1010 LAMBOURNE RD

 City-St-Zip:
 WESTCHESTER, PA 19382

Title: DT

Name: MOSKOVITZ, ROBERT

Address: 110 S. POPLAR STREET SUITE 101

City-St-Zip: WILMINGTON, DE 19801

Title: CEO

 Name:
 DEMENT, CRIT

 Address:
 1010 LAMBOURNE RD

 City-St-Zip:
 WESTCHESTER, PA 19382

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: ROBERT MOSKOVITZ DT 04/23/2012