

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032152

Entity Name: FUNDING RESOURCES, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 331542011 US

New Principal Place of Business:

6910 STIRLING ROAD
DAVIE, FL 33024 US

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 331542011 US

New Mailing Address:

6910 STIRLING ROAD
DAVIE, FL 33024 US

FEI Number: 68-0603378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, ALLAN
1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 331542011 US

Name and Address of New Registered Agent:

PERELIS, ALLAN
6910 STIRLING ROAD
DAVIE, FL 33024 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: ALLAN PERELIS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERELIS, ALLAN
Address: 6910 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024 US

Title: VP
Name: PERELIS, ALLAN
Address: 6910 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024 US

Title: S
Name: PERELIS, ALLAN
Address: 6910 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024 US

Title: T
Name: PERELIS, ALLAN
Address: 6910 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024 US

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: ALLAN PERELIS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date