

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032152

**FILED**  
**Mar 31, 2012**  
**Secretary of State**

**Entity Name:** FUNDING RESOURCES, INC.

**Current Principal Place of Business:**

6910 STIRLING ROAD  
DAVIE, FL 33024 US

**New Principal Place of Business:**

9580 BAY HARBOR TERRACE  
BAY HARBOR ISLD, FL 33154 US

**Current Mailing Address:**

6910 STIRLING ROAD  
DAVIE, FL 33024 US

**New Mailing Address:**

9580 BAY HARBOR TERRACE  
BAY HARBOR ISLD, FL 33154 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  
6910 STIRLING ROAD  
DAVIE, FL 33024 US

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

PERELIS, ALLAN  
9580 BAY HARBOR TERRACE  
BAY HARBOR ISLANDS, FL 33154 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

03/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: PERELIS, ALLAN  
Address: 9580 BAY HARBOR TERRACE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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

PST

03/31/2012

Electronic Signature of Signing Officer or Director

Date