2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072109

Entity Name: FLORIDA WHOLESALE FUNDING, INC.

FILED Sep 13, 2011 Secretary of State

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

1900 S. HARBOR CITY BLVD. #328 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

PO BOX 060322 1900 S. HARBOR CITY BLVD. #328 PALM BAY, FL 32906 MELBOURNE, FL 32901

FEI Number: 42-1670149 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:

RICHARDSON, MARVIN 2750 SUMMER BROOK STREET MELBOURNE, FL 32940 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:
 RICHARDSON, MARVIN

 Address:
 1900 S HARBOR CITY BLVD, 328

 City-St-Zip:
 MELBOURNE, FL 32901

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: MARVIN RICHARDSON PRES 09/13/2011