

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096493

FILED
Mar 28, 2012
Secretary of State

Entity Name: FUNDING SERVICES GROUP INC.

Current Principal Place of Business:

2461 W. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 334427901 US

New Principal Place of Business:

1101 SO. ROGERS CIRCLE
TEN
BOCA RATON, FL 33487 US

Current Mailing Address:

2461 W. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 334427901 US

New Mailing Address:

1101 SO. ROGERS CIRCLE
TEN
BOCA RATON, F 33487 US

FEI Number: 90-0668430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROSS, JONATHAN P
2461 W. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 334427901 US

Name and Address of New Registered Agent:

KROSS, JONATHAN P
1101 SO. ROGERS CIRCLE
TEN
BOCA RATON, FL 33487 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: JONATHAN P. KROSS

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-D
Name: OBGARTEN, RONALD J
Address: P.O. BOX 3363
City-St-Zip: BOCA RATON, FL 33427 US

Title: VP-S
Name: KROSS, JONATHAN P
Address: 1101 SO. ROGERS CIRCLE, NO. TEN
City-St-Zip: BOCA RATON, FL 33487 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: JONATHAN P. KROSS

SEC

03/28/2012

Electronic Signature of Signing Officer or Director

Date