

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31109

FILED
Mar 30, 2011
Secretary of State

Entity Name: EMERALD FUNDING CORP.

Current Principal Place of Business:

4061 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4061 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2717522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLITSTEIN, CLIFFORD
4061 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BLITSTEIN, CLIFFORD
4061 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021 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: CLIFFORD BLITSTEIN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLITSTEIN, CLIFFORD
Address: 4061 NORTH 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 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: CLIFFORD BLITSTEIN

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date