

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000619

FILED
Apr 21, 2011
Secretary of State

Entity Name: SENIOR AMERICAN FUNDING, INC.

Current Principal Place of Business:

2650 CAMINO DEL RIO NORTH
SUITE 350
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

2650 CAMINO DEL RIO NORTH
SUITE 350
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 36-4556981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP. OF FLORIDA
1013 LUCERNE AVE.
SUITE 201
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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: JANICE NULL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, BRIAN W
Address: 3113 CAMINO DE LAS PIEDRAS
City-St-Zip: EL CAJON, CA 92019

Title: ST
Name: COPLEY, DANIELLE M
Address: 2305 FARRINGTON DR
City-St-Zip: EL CAJON, CA 92020

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: BRIAN W. WHITE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date