2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001070

Entity Name: TREASURE COAST FUNDING CORP.

Current Principal Place of Business:

68 SOUTH SERVICE ROAD STE 120

MELVILLE. NY 11747

Current Mailing Address:

68 SOUTH SERVICE ROAD STE 120

MELVILLE, NY 11747

FEI Number: 45-4953654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR, ASST. TREASURER. Title DIRECTOR, PRESIDENT.

ASST. SECRETARY TREASURER, ASST. SECRETARY

BILOTTA, FRANK B Name BURNS, KEVIN P Name

68 SOUTH SERVICE ROAD STE 120 68 SOUTH SERVICE ROAD STE 120 Address Address

City-State-Zip: MELVILLE NY 11747 City-State-Zip: MELVILLE NY 11747

VP. ASST. TREASURER, ASST. Title Title DIRECTOR, VP, ASST. TREASURER, **SECRETARY**

SECRETARY

Name O'CONNOR, TIMOTHY Name ANGELO, BERNARD J

Address 114 W 47TH ST, STE 2310 Address 68 SOUTH SERVICE ROAD STE 120

City-State-Zip: NEW YORK NY 10036 City-State-Zip: MELVILLE NY 11747

VP, ASST. TREASURER, ASST. Title Title VP, ASST. TREASURER, SECRETARY **SECRETARY**

Name FRIDLINGTON, JOHN L Name RUSSO, JILL A

68 SOUTH SERVICE ROAD STE 120 Address

68 SOUTH SERVICE ROAD STE 120 Address MELVILLE NY 11747 City-State-Zip:

City-State-Zip: MELVILLE NY 11747

Title DIRECTOR Title **CFO**

Name PEREZ. DAMIAN Name WILSON, JOHN

Address 68 SOUTH SERVICE ROAD STE 120 Address 5141 VIRGINIA WAY, SUITE 420

MELVILLE NY 11747 City-State-Zip: BRENTWOOD TN 37027 City-State-Zip:

Continues on page 2

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: JILL A. RUSSO

04/15/2015 VP, ASST TREAS, ASST SEC

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2015

Secretary of State

CC1945577621

Officer/Director Detail Continued :

Title VP, ASST. TREASURER, ASST. SECRETARY

Name THOMPSON, CHRISTOPHER W

Address 114 W 47TH ST, STE 2310

City-State-Zip: NEW YORK NY 10036