2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002236

Entity Name: INSOUTH FUNDING, INC.

FILED Feb 19, 2010 Secretary of State

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

4522 EXECUTIVE DRIVE 3033 RIVIERA DR SUITE 201 SUITE 101 NAPLES, FL 34119 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

 4522 EXECUTIVE DRIVE
 3033 RIVIERA DR

 SUITE 201
 SUITE 101

 NAPLES, FL 34119
 NAPLES, FL 34103

FEI Number: 62-1376832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DABROWSKI, HELENA A
4522 EXECUTIVE DRIVE
SUITE 201
NAPLES, FL 34119 US

DABROWSKI, HELENA A
3033 RIVIERA DR
SUITE 101
NAPLES, FL 34103 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: HELENA DABROWSKI 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: DABROWSKI, HELENA A
Address: 3033 RIVIERA DR, SUITE 101
City-St-Zip: NAPLES, FL 34103

City-St-Zip. NAFEES, 11

Title: CD

Name: CLINTON, JD Address: 3033 RIVIERA DR, SUITE 101

City-St-Zip: NAPLES, FL 34103

Title: D

 Name:
 WILLIAMS, GEORGE

 Address:
 3033 RIVIERA DR, SUITE 101

 City-St-Zip:
 NAPLES, FL 34103

Title:

Name: HERNDON, TIM

Address: 3033 RIVIERA DR, SUITE 101

City-St-Zip: NAPLES, FL 34103

Title: [

Name: CLINTON, PHIL

Address: 3033 RIVIERA DR, SUITE 101

City-St-Zip: NAPLES, FL 34103

Title: D

Name: SHARPE, JOHN

Address: 3033 RIVIERA DR, SUITE 101

City-St-Zip: NAPLES, FL 34103

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: HELENA DABROWSKI CEO 02/19/2010