

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003714

FILED
Apr 22, 2009
Secretary of State

Entity Name: ABSOLUTE MORTGAGE FUNDING, INC.

Current Principal Place of Business:

350 E. MARKET ST.
WEST CHESTER, PA 19380

New Principal Place of Business:

350 E. MARKET ST.
WEST CHESTER, PA 19382

Current Mailing Address:

350 E. MARKET ST.
WEST CHESTER, PA 19380

New Mailing Address:

350 E. MARKET ST.
WEST CHESTER, PA 19382

FEI Number: 23-2981479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SPANO, RICHARD A JR.
Address: 350 EAST MARKET STREET
City-St-Zip: WEST CHESTER, PA 19380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SPANO, RICHARD A JR.
Address: 350 EAST MARKET STREET
City-St-Zip: WEST CHESTER, PA 19382

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. SPANO, JR.

PSTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date