

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004299

Entity Name: ALTA FUNDING, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

99611 OVERSEAS HWY
175
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99611 OVERSEAS HWY
175
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 33-0930925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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

OFFICERS AND DIRECTORS:

Title: S
Name: CASTRO, SANDRA
Address: 99611 OVERSEAS HWY # 175
City-St-Zip: KEY LARGO, FL 33037

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: SANDRA CASTRO

SEC

05/31/2011

Electronic Signature of Signing Officer or Director

Date