

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004299

Entity Name: ALTA FUNDING, INC.

FILED  
Sep 28, 2012  
Secretary of State

## Current Principal Place of Business:

99611 OVERSEAS HWY  
# 175  
KEY LARGO, FL 33037

## New Principal Place of Business:

101425 OVERSEAS HWY  
# 175  
KEY LARGO, FL 33037

## Current Mailing Address:

99611 OVERSEAS HWY  
# 175  
KEY LARGO, FL 33037

## New Mailing Address:

101425 OVERSEAS HWY  
# 175  
KEY LARGO, FL 33037

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: 101425 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

09/28/2012

Electronic Signature of Signing Officer or Director

Date