2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006262

Entity Name: ALAMBRY FUNDING INC.

FILED Apr 24, 2009 Secretary of State

| Current Principal Place of Business: | | | New Princip | New Principal Place of Business: | | |
|---|--------------------------------------|---|---|---|--|--|
| 3333 STRE | ENWOOD SG EET ROAD M, PA 19020 | NUARE | | | | |
| Current Mailing Address: | | | New Mailing | New Mailing Address: | | |
| 3333 STRE | ENWOOD SG EET ROAD M, PA 19020 | NUARE | | | | |
| FEI Number: | 23-3101139 | FEI Number Applied For () | FEI Number Not Applic | able () Certificate of Status Desired () | | |
| Name and | Address of | Current Registered Agent: | Name and A | Address of New Registered Agent: | | |
| 1201 HAYS | | CE COMPANY 012525 US | | | | |
| | named entity of Florida. | submits this statement for the pu | ırpose of changing its | registered office or registered agent, or both, | | |
| SIGNATUF | RE: | | | | | |
| | Electro | nic Signature of Registered Ager | nt | Date | | |
| Election Can | npaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | BANK, MARVIN | OOD SQUARE, 333 STREET ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | MCCOLE, JOS | OOD SQUARE, 333 STREET ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | VESEY, MICH | OOD SQUARE, 333 STREET ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | MCGEE, ANN | () Delete (OOD SQ, 3333 ST RD A 19020 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | LAZORKO, TH | OOD SQ, 3333 STREET RD | Title: Name: Address: City-St-Zip: | () Change () Addition | | |

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: ALBERT A. PISANELLI DIR 04/24/2009