

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003948

FILED
May 01, 2008
Secretary of State

Entity Name: RIVERSIDE CAPITAL MORTGAGE & FUNDING, INC.

Current Principal Place of Business:

1395 ATWOOD AVE., STE 210
JOHNSTON, RI 02919

New Principal Place of Business:

Current Mailing Address:

1395 ATWOOD AVE., STE 210
JOHNSTON, RI 02919

New Mailing Address:

FEI Number: 05-0513628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MARY T
106 VENICE EAST BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NASTASI, PETER
Address: 1395 ATWOOD AVE., STE 210
City-St-Zip: JOHNSTON, RI 02919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER NASTASI

PT

05/01/2008

Electronic Signature of Signing Officer or Director

Date