

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005450

Entity Name: MGN FUNDING CORP.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1041 WOODFLOWER WAY
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

525 NORTH BROADWAY
SUITE 214
WHITE PLAINS, NY 10603

New Mailing Address:

30-50 WHITESTONE EXPRESSWAY
SUITE 305
FLUSHING, NY 11354

FEI Number: 13-4043461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEENARINE, MOHENDRA
1041 WOODFLOWER WAY
CLERMONT, FL 34714 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

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: PRES () Delete
Name: SEENARINE, MOHENDRA
Address: 90 STANTON CIR
City-St-Zip: NEW ROCHELLE, NY 10804

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: MOHENDRA SEENARINE

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date