

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001573

FILED
Apr 23, 2009
Secretary of State

Entity Name: WESTERN FUNDING INCORPORATED

Current Principal Place of Business:

324 N. DALE MABRY HWY
TAMPA, FL 33609

New Principal Place of Business:

324 N. DALE MABRY HWY
#302
TAMPA, FL 33609

Current Mailing Address:

3915 E PATRICK LANE
LAS VEGAS, NV 89120

New Mailing Address:

FEI Number: 95-2398043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CV () Delete
Name: KROCHTA, BARBARA
Address: 3915 E PATRICK LANE
City-St-Zip: LAS VEGAS, NV 89120

Title: DAS () Delete
Name: COPE, IRENE R
Address: 3915 E PATRICK LANE
City-St-Zip: LAS VEGAS, NV 89120

Title: DST () Delete
Name: KELLER, LESTER A
Address: 3915 E PATRICK LANE
City-St-Zip: LAS VEGAS, NV 89120

Title: V () Delete
Name: PECK, WALTER R JR.
Address: 3915 E. PATRICK LANE
City-St-Zip: LAS VEGAS, NV 89120

Title: DP () Delete
Name: COPE, DWIGHT E
Address: 3915 E. PATRICK LANE
City-St-Zip: LAS VEGAS, NV 89120

Title: D () Delete
Name: MERRELL, ADRIANNA
Address: 3915 E. PATRICK LANE
City-St-Zip: LAS VEGAS, NV 89120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LESTER A. KELLER

DST

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date

Florida Department of State
Annual Report Addendum
F3000001573
Western Funding Incorporated

Fax to 850-248-6017 after filing has been posted
Fax did not work, so it was mailed.

Additional Directors and Officers that could NOT be input
into the on-line filing.

| | | |
|---|---------------------|---|
| D | Donnella M. Cope | 3915 E. Patrick Lane, Las Vegas, NV 89120 |
| D | James A. Hall | 3915 E. Patrick Lane, Las Vegas, NV 89120 |
| V | Gary C. Shannon | 3915 E. Patrick Lane, Las Vegas, NV 89120 |
| V | Donald R. Robertson | 3915 E. Patrick Lane, Las Vegas, NV 89120 |

D = Director
V = Vice President