

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001573

FILED
Feb 08, 2012
Secretary of State

Entity Name: WESTERN FUNDING INCORPORATED

Current Principal Place of Business:

1101 BRICKELL AVENUE, N 700
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVENUE, STE N 700
MIAMI, FL 33131

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: COOPER, FREDERICK A
Address: 3915 E PATRICK LANE
City-St-Zip: LAS VEGAS, NV 89120

Title: DST
Name: COOPER, KATHERINE H
Address: 3915 E PATRICK LANE
City-St-Zip: LAS VEGAS, NV 89120

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: KATHERINE H. COOPER

EVP

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date