

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002313

FILED
Feb 17, 2011
Secretary of State

Entity Name: CAPITAL FUNDING SOLUTIONS, INC.

Current Principal Place of Business:

330 NORTH ANDREWS AVENUE
SUITE 101
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

330 NORTH ANDREWS AVENUE
SUITE 101
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 04-3739302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, GREG
330 NORTH ANDREWS AVENUE
SUITE 101
FT. LAUDERDALE, FL 33301 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: PRES
Name: CURLEY, GREG PRES
Address: 3501 N OCEAN DR., # 7B
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: PORTER, GREG VP
Address: 14125 WHISPERWOOD DR.
City-St-Zip: CLEARWATER, FL 33762

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: GREG CURLEY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date