

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002313

FILED
Nov 16, 2012
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:

2021 TYLER STREET
SUITE 208
HOLLYWOOD, FL 33020 US

Current Mailing Address:

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

New Mailing Address:

2021 TYLER STREET
SUITE 208
HOLLYWOOD, FL 33020 US

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:

CURLEY, GREG
2021 TYLER STREET
SUITE 208
HOLLYWOOD, FL 33020 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: GREG CURLEY

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CURLEY, GREG PRES
Address: 3101 S OCEAN DRIVE, # 1703
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

11/16/2012

Electronic Signature of Signing Officer or Director

Date