

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004442

Entity Name: MILITARY FUNDING USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1850 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1850 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 56-2338793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPER, JOSEPH S
1850 N. UNIVERSITY DRIVE
PLANTATION, FL 33322 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: PDS
Name: ZIPPER, JOSEPH S
Address: 2697 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33332

Title: TD
Name: HYMOWITZ, MARTIN
Address: 2498 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

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: JOSEPH S. ZIPPER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date