

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000526

FILED
Mar 08, 2010
Secretary of State

Entity Name: AMHERST FUNDING GROUP GP, INC.

Current Principal Place of Business:

7801 N. CAPITAL OF TEXAS HWY. STE. 300B
AUSTIN, TX 78731

New Principal Place of Business:

Current Mailing Address:

7801 N. CAPITAL OF TEXAS HWY. STE. 300B
AUSTIN, TX 78731

New Mailing Address:

FEI Number: 20-1136412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: S
Name: SULLIVAN, MICHAEL A
Address: 7801 N. CAPITAL OF TEXAS HWY. STE. 300B
City-St-Zip: AUSTIN, TX 78731

Title: D
Name: DOBSON, SEAN A
Address: 7801 N. CAPITAL OF TEXAS HWY. STE. 300B
City-St-Zip: AUSTIN, TX 78731

Title: D
Name: GILBERT, ALAN E
Address: 7801 N. CAPITAL OF TEXAS HWY. STE. 300B
City-St-Zip: AUSTIN, TX 78731

Title: D
Name: BLODGETT, R. BRADLEY
Address: 7801 N. CAPITAL OF TEXAS HWY. STE. 300B
City-St-Zip: AUSTIN, TX 78731

Title: T
Name: SHEEHAN, KIMBERLEY
Address: 7801 N. CAPITAL OF TEXAS HWY. STE. 300B
City-St-Zip: AUSTIN, TX 78731

Title: CEO
Name: BRUNNER, BRUCE
Address: 1300 POST OAK BLVD, SUITE 850
City-St-Zip: HOUSTON, TX 77056

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: KIMBERLEY SHEEHAN

T

03/08/2010

Electronic Signature of Signing Officer or Director

Date