

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001115

Entity Name: N.C. FUNDING INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

3344 SOUTHWESTERN BLVD.
ORCHARD PARK, NY 14127

New Principal Place of Business:

Current Mailing Address:

3344 SOUTHWESTERN BLVD.
ORCHARD PARK, NY 14127

New Mailing Address:

FEI Number: 20-3707919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP OF FLORIDA
1013 LUCERNE AVE., STE. 2C
LAKE WORTH, FL 33460 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASSALLO, CHRISTOPHER R.
Address: 15 PEPPERMILL RD.
City-St-Zip: ORCHARD PARK, NY 14127

Title: V () Delete
Name: SHORT, MATTHEW T.
Address: 429 GLEN OAK DR.
City-St-Zip: E. AMHERST, NY 14051

Title: S () Delete
Name: MILLER, MICHAEL D.
Address: 3837 DEWEY CT
City-St-Zip: NORTH TONAWANDA, NY 14120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASSALLO, CHRISTOPHER R
Address: 15 PEPPERMILL RD.
City-St-Zip: ORCHARD PARK, NY 14127

Title: V (X) Change () Addition
Name: SHORT, MATTHEW T
Address: 429 GLEN OAK DR.
City-St-Zip: E. AMHERST, NY 14051

Title: S (X) Change () Addition
Name: MILLER, MICHAEL D
Address: 3837 DEWEY CT
City-St-Zip: NORTH TONAWANDA, NY 14120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D MILLER

S

08/31/2009

Electronic Signature of Signing Officer or Director

Date