

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001483

FILED
Jan 14, 2011
Secretary of State

Entity Name: ALL ISLAND MORTGAGE & FUNDING CORPORATION

Current Principal Place of Business:

496 RT 347
SUITE 308
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

496 RT 347
SUITE 308
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 11-3006156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUEBIER, LINDA
2067 WATSON TERRACE
THE VILLAGES, FL 32162 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: CP
Name: SCHIANO, ROBERT
Address: 496 RT 347 SUITE 308
City-St-Zip: SMITHTOWN, NY 11787

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: ROBERT SCHIANO

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date