

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003739

FILED
Apr 10, 2011
Secretary of State

Entity Name: WINDMEADOWS FUNDING COMPANY, INC.

Current Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 20-4920753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PTD
Name: BILOTTA, FRANK B
Address: 114 W. 47TH ST., SUITE 2310
City-St-Zip: NEW YORK, NY 10036

Title: VPD
Name: ANGELO, BERNARD J
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747

Title: DS
Name: BURNS, KEVIN P
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: RUSSO, JILL A
Address: 114 W. 47TH ST., SUITE 2310
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: FRIDLINGTON, JOHN L
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: O'CONNOR, TIMOTHY
Address: 114 WEST 47TH ST, STE 2310
City-St-Zip: NEW YORK, NY 10036

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: BERNARD J. ANGELO

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date