

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007555

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTHEAST FUNDING SERVICES, INC.

Current Principal Place of Business:

5 HERBERT DR.
LATHAM, NY 12110

New Principal Place of Business:

12 AVIS DRIVE
SUITE 14
LATHAM, NY 12110

Current Mailing Address:

5 HERBERT DR.
LATHAM, NY 12110

New Mailing Address:

12 AVIS DRIVE
SUITE 14
LATHAM, NY 12110

FEI Number: 14-1783583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGBEE, BILL
8640 PHILLIPS HWY., SUITE 25, 26
JACKSONVILLE, FL 32256 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: P () Delete
Name: RANKIN, ROBERT G
Address: 5 HERBERT DR.
City-St-Zip: LATHAM, NY 12110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RANKIN, ROBERT G
Address: 12 AVIS DRIVE SUITE 14
City-St-Zip: LATHAM, NY 12110

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: ROBERT G. RANKIN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date