

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002022

FILED
Jun 22, 2010
Secretary of State

Entity Name: NRF FUNDING CORP.

Current Principal Place of Business:

9 S LONG BEACH RD
ROCKVILLE CENTRE, NY 11570

New Principal Place of Business:

9 S LONG BEACH RD
ROCKVILLE CENTRE, NY 11570 US

Current Mailing Address:

9 S LONG BEACH RD
ROCKVILLE CENTRE, NY 11570

New Mailing Address:

9 S LONG BEACH RD
ROCKVILLE CENTRE, NY 11570 US

FEI Number: 11-3546514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2333 HASEN LN
STE 3
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: PC
Name: SKARREN, FRANK
Address: 9 S LONG BEACH RD
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: VPST
Name: MADDEN, RICHARD
Address: 9 S LONG BEACH RD
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: D
Name: MADDEN, RICHARD
Address: 9 S LONG BEACH RD
City-St-Zip: ROCKVILLE CENTRE, NY 11570

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: RICHARD MADDEN

VP

06/22/2010

Electronic Signature of Signing Officer or Director

Date