

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002049

Entity Name: FUNDER AMERICA, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

200 FUNDER DR
MOCKSVILLE, NC 27028

New Principal Place of Business:

Current Mailing Address:

PO BOX 729
MOCKSVILLE, NC 27028

New Mailing Address:

FEI Number: 56-1025069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, JONATHAN
12 CROSLEY LN
SEBRING, FL 33870 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: D
Name: HASELSTEINER, HANS P
Address: X
City-St-Zip: AUSTRIA EUROPE, XX

Title: DST
Name: GROSSNIGG, ERHARD F
Address: X
City-St-Zip: AUSTRIA EUROPE, XX

Title: P
Name: FUNDER, PETER
Address: PO BOX 279
City-St-Zip: MOCKSVILLE, NC 27028

Title: VP
Name: FUNDER, LISL
Address: X
City-St-Zip: AUSTRIA EUROPE, XX

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: PETER FUNDER

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date