

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003970

FILED  
Apr 10, 2011  
Secretary of State

Entity Name: DISCOVERY FUNDING CORP

**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: 26-0705747      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 EAST PARK AVENUE  
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: DPT  
Name: BILOTTA, FRANK B  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

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

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

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: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

Title: VP  
Name: RUSSO, JILL A  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

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