

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003970

FILED
Mar 24, 2012
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
155 OFFICE PLAZA DRIVE
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

03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date