

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005292

FILED
Apr 12, 2011
Secretary of State

Entity Name: CLEARPOINT FUNDING, INC.

Current Principal Place of Business:

60 HICKORY DRIVE
WALTHAM, MA 024511013

New Principal Place of Business:

46 LIZOTTE DRIVE
MARLBOROUGH, MA 01752

Current Mailing Address:

60 HICKORY DRIVE
WALTHAM, MA 024511013

New Mailing Address:

46 LIZOTTE DRIVE
MARLBOROUGH, MA 01752

FEI Number: 04-3516820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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: COO
Name: OCONNOR, GREGORY
Address: 46 LIZOTTE DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: PRES
Name: PAPPAS, MARK
Address: 46 LIZOTTE DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: SEC.
Name: DONALD, EPSTEIN
Address: 46 LIZOTTE DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: CLO
Name: PHILLIP, KUKAFKA
Address: 46 LIZOTTE DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: SVP
Name: KEITH, BILODEAU
Address: 46 LIZOTTE DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: DIR.
Name: PAPPAS, MARK
Address: 46 LIZOTTE DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

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: DONALD EPSTEIN

SEC.

04/12/2011

Electronic Signature of Signing Officer or Director

Date