

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005292

FILED
Apr 30, 2012
Secretary of State

Entity Name: CLEARPOINT FUNDING, INC.

Current Principal Place of Business:

46 LIZOTTE DRIVE
MARLBOROUGH, MA 01752

New Principal Place of Business:

4 TECHNOLOGY DRIVE
SUITE 200
WESTBOROUGH, MA 01581

Current Mailing Address:

46 LIZOTTE DRIVE
MARLBOROUGH, MA 01752

New Mailing Address:

4 TECHNOLOGY DRIVE
SUITE 200
WESTBOROUGH, MA 01581

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: 4 TECHNOLOGY DRIVE, SUITE 200
City-St-Zip: WESTBOROUGH, MA 01581

Title: CLO
Name: KUKAFKA, PHILLIP
Address: 4 TECHNOLOGY DRIVE, SUITE 200
City-St-Zip: WESTBOROUGH, MA 01581

Title: SVP
Name: BILODEAU, KEITH
Address: 4 TECHNOLOGY DRIVE, SUITE 200
City-St-Zip: WESTBOROUGH, MA 01581

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: GREGORY O'CONNOR

COO

04/30/2012

Electronic Signature of Signing Officer or Director

Date