

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001814

FILED
Mar 25, 2011
Secretary of State

Entity Name: CONTINENTAL FUNDING GROUP, INC.

Current Principal Place of Business:

1465 S. FOURTH ST
LOUISVILLE, KY 40208

New Principal Place of Business:

Current Mailing Address:

1465 S. FOURTH ST
LOUISVILLE, KY 40208

New Mailing Address:

FEI Number: 61-1467768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, BRIAN
10676 COLONIAL BLVD
#20
FT. MYERS, FL 33913 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: CVPD
Name: ELLIS, NICOLAS M
Address: 1465 S. FOURTH ST
City-St-Zip: LOUISVILLE, KY 40208

Title: ST
Name: ELLIS, NICOLAS M
Address: 1465 S. FOURTH ST
City-St-Zip: LOUISVILLE, KY 40208

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: NICOLAS ELLIS

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date