

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003432

Entity Name: AIP/E1 FUNDING INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

535 FIFTH AVENUE  
32ND FLOOR  
NEW YORK, NY 10017

## New Principal Place of Business:

2778 N FORSYTH RD  
WINTER PARK, FL 32792

## Current Mailing Address:

535 FIFTH AVENUE  
32ND FLOOR  
NEW YORK, NY 10017

## New Mailing Address:

2778 N FORSYTH RD  
WINTER PARK, FL 32792

FEI Number: 26-3015511

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: PD  
Name: BECKER, JOHN  
Address: 2778 N FORSYTH RD  
City-St-Zip: WINTER PARK, FL 32792

Title: SD  
Name: BAMATTER, PAUL  
Address: 2778 N FORSYTH RD  
City-St-Zip: WINTER PARK, FL 32792

Title: PRES  
Name: SWIFT, RANDALL  
Address: 2778 N FORSYTH RD  
City-St-Zip: WINTER PARK, FL 32792

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 R WALLACE

CC

02/18/2011

Electronic Signature of Signing Officer or Director

Date