

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004278

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADVANTAGE FUNDING MANAGEMENT CO., INC.

Current Principal Place of Business:

1111 MARCUS AVENUE
SUITE M27
LAKE SUCCESS, NY 11042

New Principal Place of Business:

Current Mailing Address:

1111 MARCUS AVENUE
SUITE M27
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: 51-0421382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KAYE, EDWARD P
Address: 1111 MARCUS AVENUE #M27
City-St-Zip: LAKE SUCCESS, NY 11042

Title: D
Name: MOKKOH, NOBUYUKI
Address: 375 LEXINGTON AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: MIYAWAKI, HIROFUMI
Address: 375 LEXINGTON AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: V
Name: COOLBAUGH, ERIC C
Address: 1111 MARCUS AVENUE #M27
City-St-Zip: LAKE SUCCESS, NY 11042

Title: ST
Name: KAPLAN, MICHAEL P
Address: 1111 MARCUS AVENUE #M27
City-St-Zip: LAKE SUCCESS, NY 11042

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: EDWARD KAYE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date