2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000515

Entity Name: CENDERA FUNDING INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8509 WESTERN HILLS BLVD #100 3600 BENBROOK HWY. FT WORTH, TX 76108 FORT WORTH, TX 76116

Current Mailing Address: New Mailing Address:

8509 WESTERN HILLS BLVD #100 3600 BENBROOK HWY. FT WORTH, TX 76108 FORT WORTH, TX 76116

FEI Number: 75-2791828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR, SUITE 4 WESTON, FL 33331 US

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: CEC

Name: COLLINS, BRIAN A
Address: 3600 BENBROOK HWY.
City-St-Zip: FT WORTH, TX 76116

Title: PRES

 Name:
 MCCUNE, KENT

 Address:
 3600 BENBROOK HWY.

 City-St-Zip:
 FORT WORTH, TX 76116

Title: EVP

Name: PHILLIPS, CHRIS
Address: 3600 BENBROOK HWY.
City-St-Zip: FORT WORTH, TX 76116

Title: EVP

Name: BROWNING, MARK
Address: 3600 BENBROOK HWY.
City-St-Zip: FORT WORTH, TX 76116

Title: EVP

Name: MACE, CHRIS

Address: 3600 BENBROOK HWY.
City-St-Zip: FORT WORTH, TX 76116

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: CHRIS PHILLIPS EVP 01/24/2012