2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005774

Entity Name: ELK ASSOCIATES FUNDING CORPORATION

FILED Apr 20, 2011 Secretary of State

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

747 THIRD AVE., STE. 4C 50 JERICHO QUADRANGLE

SUITE 109 STE 4C

NEW YORK, NY 10017 JERICHO, NY 11753

Current Mailing Address: New Mailing Address:

747 THIRD AVE., STE. 4C NEW YORK, NY 10017 50 JERICHO QUADRANGLE

SUITE 109 JERICHO, NY 11753

FEI Number: 11-2502336 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:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI, FL 33131 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: CFO

FEINSOD, MICHAEL Name: 60 THE INTERVALE Address: City-St-Zip: ROSLYN, NY 11576

Title: SVP

Name: FEINSTEIN, RICHARD L

50 JERICHO QUADRANGLE SUITE 109 Address:

JERICHO, NY 11753 City-St-Zip:

Title: FVP

MULLENS, SILVIA M Name: 830 THIRD AVE 8TH FLOOR Address: City-St-Zip: NEW YORK, NY 10022

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: SILVIA MULLENS **EVP** 04/20/2011