

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005774

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELK ASSOCIATES FUNDING CORPORATION

Current Principal Place of Business:

50 JERICO QUADRANGLE
SUITE 109
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

50 JERICO QUADRANGLE
SUITE 109
JERICO, NY 11753

New Mailing Address:

FEI Number: 11-2502336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131 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: CEO
Name: FEINSOD, MICHAEL
Address: 60 THE INTERVALE
City-St-Zip: ROSLYN, NY 11576

Title: SVP
Name: FEINSTEIN, RICHARD L
Address: 50 JERICO QUADRANGLE SUITE 109
City-St-Zip: JERICO, NY 11753

Title: EVP
Name: MULLENS, SILVIA M
Address: 830 THIRD AVE 8TH FLOOR
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 M MULLENS

EVP

04/30/2012

Electronic Signature of Signing Officer or Director

Date