2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003803

Entity Name: HOMESTEAD FUNDING CORP.

Apr 05, 2010 Secretary of State

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

8 AIRLINE DRIVE ALBANY, NY 12205

Current Mailing Address: New Mailing Address:

8 AIRLINE DRIVE ALBANY, NY 12205

FEI Number: 14-1770243 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:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RUTHERFORD, MICHAEL G Name: 201 MENLO PARK ROAD Address: City-St-Zip: NISKAYUNA, NY 12309

Title:

Name: FELITTE, ANTHONY T 8 BRADSTREET COURT Address: DELMAR, NY 12054 City-St-Zip:

Title: D

FLORIO, CARL Name: 9 HILLS ROAD Address:

City-St-Zip: LOUDONVILLE, NY 12211

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.

Ρ SIGNATURE: MICHAEL G. RUTHERFORD 04/05/2010