2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006267

Entity Name: SFC FUNDING COMPANY OF FLORIDA

FILED Mar 31, 2012 Secretary of State

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

335 CROSSWAYS PARK DR. 615 MERRICK AVE.

WOODBURY, NY 11797 US WESTBURY, NY 11590 US

Current Mailing Address: New Mailing Address:

335 CROSSWAYS PARK DR. 615 MERRICK AVE.

WOODBURY, NY 11797 US WESTBURY, NY 11590 US

FEI Number: 11-2523559 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:

C T CORPORATION SYSTEM C/O CORPORATION SYSTEM 1200 SOUTH PINES ISLAND ROAD PLANTATION, FL 33324 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

Title: VPS

 Name:
 QUINN, R. PATRICK

 Address:
 615 MERRICK AVE.

 City-St-Zip:
 WESTBURY, NY 11590 US

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 CANGEMI, THOMAS

 Address:
 615 MERRICK AVE.

 City-St-Zip:
 WESTBURY, NY 11590 US

Title: SVPD

 Name:
 WANN, ROBERT

 Address:
 615 MERRICK AVE.

 City-St-Zip:
 WESTBURY, NY 11590 US

Title: VP

 Name:
 DOWLING, JOHN

 Address:
 615 MERRICK AVE.

 City-St-Zip:
 WESTBURY, NY 11590 US

Title: VPD

 Name:
 PINTO, JOHN J

 Address:
 615 MERRICK AVE.

 City-St-Zip:
 WESTBURY, NY 11590 US

Title: [

 Name:
 FICALORA, JOSEPH R

 Address:
 615 MERRICK AVE.

 City-St-Zip:
 WESTBURY, NY 11590 US

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: KELLY LETTMANN POA 03/31/2012