

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004519

FILED  
Apr 08, 2011  
Secretary of State

Entity Name: NET LEASE FUNDING, INC.

## Current Principal Place of Business:

450 SOUTH ORANGE AVENUE  
SUITE 900  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

450 SOUTH ORANGE AVENUE  
SUITE 900  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 59-3531595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DCEO  
Name: MACNAB, CRAIG  
Address: 450 S. ORANGE AVE., SUITE 900  
City-St-Zip: ORLANDO, FL 32801 US

Title: DVT  
Name: HABICHT, KEVIN B  
Address: 450 S. ORANGE AVENUE, SUITE 900  
City-St-Zip: ORLANDO, FL 32801 US

Title: DP  
Name: WHITEHURST, JULIAN E  
Address: 450 S. ORANGE AVENUE, SUITE 900  
City-St-Zip: ORLANDO, FL 32801 US

Title: VSEC  
Name: TESSITORE, CHRISTOPHER P  
Address: 450 S. ORANGE AVENUE, SUITE 900  
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP  
Name: BAYER, PAUL E  
Address: 450 S. ORANGE AVENUE, SUITE 900  
City-St-Zip: ORLANDO, FL 32801 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: CHRISTOPHER P. TESSITORE

SEC

04/08/2011

Electronic Signature of Signing Officer or Director

Date