

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33205

Entity Name: MDI FUNDING, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

215 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

180 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

PO BOX 0456
MAITLAND, FL 32794

New Mailing Address:

PO BOX 940456
MAITLAND, FL 32794

FEI Number: 59-2481283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, MALCOLM PRES
215 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DAVID, MALCOLM PRES
180 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVID, MALCOLM
Address: PO BOX 0456
City-St-Zip: MAITLAND, FL 32794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVID, MALCOLM
Address: PO BOX 940456
City-St-Zip: MAITLAND, FL 32794

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MALCOLM DAVID

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date