

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15854

FILED
Jan 04, 2011
Secretary of State

Entity Name: TWO OCEAN FUNDING, INC.

Current Principal Place of Business:

% FRED H. FARNSWORTH
9501 ISTACHATTA RD
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 59-2863620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNSWORTH, FRED H.
9501 ISTACHATTA ROAD
FLORAL CITY, FL 32636 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: DP
Name: FARNSWORTH, FRED H.
Address: 9501 ISTACHATTA ROAD
City-St-Zip: FLORAL CITY, FL 34436 US

Title: ST
Name: FARNSWORTH, SHARON
Address: 9501 ISTACHATTA ROAD
City-St-Zip: FLORAL CITY, FL 34436 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: SHARON FARNSWORTH

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date