

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95685

FILED
Jan 10, 2012
Secretary of State

Entity Name: REALTY WHOLESALERS FUNDING CORP.

Current Principal Place of Business:

700 W. HILLSBORO BLVD.
STE 4-206
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2101 NW CORPORATE BLVD.
210
BOCA RATON, FL 33431

Current Mailing Address:

700 W. HILLSBORO BLVD.
STE 4-206
DEERFIELD BEACH, FL 33441

New Mailing Address:

2101 NW CORPORATE BLVD.
210
BOCA RATON, FL 33431

FEI Number: 65-0221927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TRAIL
355
BOCA RATON, FL 33431 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: PRES
Name: STERN, BEN Z
Address: 4268 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: BEN Z. STERN

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date