

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060901

FILED
Feb 18, 2011
Secretary of State

Entity Name: INVESTORS FINANCIAL FUNDING, INC.

Current Principal Place of Business:

4488 STAR STREET NORTH
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

PO BOX 40008
SAINT PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-3691886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, THOMAS F
4488 STAR STREET NORTH
SAINT PETERSBURG, FL 33709 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: DPT
Name: COX, THOMAS F
Address: 4488 STAR STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: DS
Name: COX, KRISTINE
Address: 1834 DORMIONE ROAD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: THOMAS F. COX

DPT

02/18/2011

Electronic Signature of Signing Officer or Director

Date