

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093754

FILED
Apr 12, 2010
Secretary of State

Entity Name: ATHENA FUNDING GROUP, INC.

Current Principal Place of Business:

5035 E. BUSCH BLVD., SUITE #5
TAMPA, FL 33617

New Principal Place of Business:

C/O LAW OFFICE OF MICHAEL S. TAYLOR, P.A.
1311 N CHURCH AVE. #C
TAMPA, FL 33607

Current Mailing Address:

PO BOX 48289
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3672675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINARD, MICHAEL J
5035 E. BUSCH BLVD., SUITE #5
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

TAYLOR, MICHAEL S ESQ
1311 N CHURCH AVE
SUITE #C
TAMPA, FL 33607 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: MICHAEL S. TAYLOR, ESQ.

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: WEINARD, MICHAEL J
Address: POST OFFICE BOX 48289
City-St-Zip: TAMPA, FL 33647

Title: VPDS
Name: SCHMITZ, ROBERT J
Address: POST OFFICE BOX 48289
City-St-Zip: TAMPA, FL 33647

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: MICHAEL J. WEINARD

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date