

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: ATHENA FUNDING GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

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04/02/2012

Electronic Signature of Signing Officer or Director

Date