2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080374

Entity Name: NEW HORIZON FUNDING, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 EAST HIGHLAND BLVD. SUITE 171 INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

P.O. BOX 2755 INVERNESS, FL 34451

FEI Number: 59-3746802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDEN, JOHN H IV 151 E. HIGHLAND BLVD. SUITE 171 INVERNESS, FL 34452 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D. P.

Name: EDEN, JOHN H IV

Address: 151 E. HIGHLAND BLVD., ST. 171

City-St-Zip: INVERNESS, FL 34452

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: JOHN H. EDEN IV PRES 04/20/2011