

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099552

FILED
Feb 02, 2009
Secretary of State

Entity Name: WESTLAND FUNDING GROUP, INC.

Current Principal Place of Business:

930 W. INDIANTOWN RD. SUITE 204
JUPITER, FL 33458

New Principal Place of Business:

2688 SE WILLOUGHBY BLVD
STUART, FL 34994

Current Mailing Address:

930 W. INDIANTOWN RD. SUITE 204
JUPITER, FL 33458

New Mailing Address:

2688 SE WILLOUGHBY BLVD
STUART, FL 34994

FEI Number: 65-1148613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOZZO, BENJAMIN
930 W. INDIANTOWN ROAD
STE 204
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COLOZZO, BENJAMIN
2688 SE WILLOUGHBY BLVD
STUART, FL 34994 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: BENJAMIN COLOZZO

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLOZZO, BENJAMIN
Address: 930 W. INDIANTOWN RD ST. 204
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLOZZO, BENJAMIN
Address: 2688 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN COLOZZO

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date