

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2011
Secretary of State

Entity Name: NASSAU BUSINESS FUNDING & SERVICES, INC.

Current Principal Place of Business:

2751 JEAN LAFITTE DR
SUITE 334
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2751 JEAN LAFITTE DR
SUITE 334
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 03-0483717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISNER, ROBERT F
2751 JEAN LAFITTE DR
SUITE 334
FERNANDINA BEACH, FL 32034 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: CEO
Name: REISNER, ROBERT F
Address: 2751 JEAN LAFITTE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CFO
Name: REISNER, ROBERT F
Address: 2751 JEAN LAFITTE DR
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SEC
Name: REISNER, ROBERT F
Address: 2751 JEAN LAFITTE DR
City-St-Zip: AMELIA ISLAND, FL 32034

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: ROBERT F REISNER

CEO

01/22/2011

Electronic Signature of Signing Officer or Director

Date