

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000006471

FILED
Dec 16, 2011
Secretary of State

Entity Name: HAMILTON GROUP FUNDING, INC.

Current Principal Place of Business:

4503 WOODBINE ROAD
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4503 WOODBINE RD
PACE, FL 32571

New Mailing Address:

4503 WOODBINE ROAD
PACE, FL 32571

FEI Number: 35-2195549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DANIEL
4503 WOODBINE RD
PACE, FL 32571 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: PRES
Name: LUCAS, DANIEL
Address: 4503 WOODBINE ROAD
City-St-Zip: PACE, FL 32571

Title: PRES
Name: LUCAS, DANIEL
Address: 4503 WOODBINE ROAD
City-St-Zip: PACE, FL 32571

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: DANIEL LUCAS

PRES

12/16/2011

Electronic Signature of Signing Officer or Director

Date