

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024596

FILED
Apr 17, 2011
Secretary of State

Entity Name: HOME LOANS FUNDING GROUP, INC.

Current Principal Place of Business:

1275 CRYSTAL WAY
E
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

8358 MOORING CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

1275 CRYSTAL WAY
E
DELRAY BEACH, FL 33445 US

New Mailing Address:

8358 MOORING CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 16-1656934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, JOHN E
1275 CRYSTAL WAY
E
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

UNGER, JOHN E
8358 MOORING CIRCLE
BOYNTON BEACH, FL 33472 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:

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: UNGER, JOHN E
Address: 8358 MOORING CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP
Name: UNGER, LAURA E
Address: 8358 MOORING CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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 E UNGER

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date