

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002523

FILED
Mar 27, 2009
Secretary of State

Entity Name: GRAEFF FUNDING GROUP, INC.

Current Principal Place of Business:

10919 LAKESHORE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

8823 WINDSOR POINTE DR.
ORLANDO, FL 32829 US

Current Mailing Address:

10919 LAKESHORE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

8823 WINDSOR POINTE DR.
ORLANDO, FL 32829 US

FEI Number: 20-0556907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAEFF, GREGOR
10919 LAKESHORE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GRAEFF, GREGOR
8823 WINDSOR POINTE DR
ORLANDO, FL 32829 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GRAEFF, GREGOR
Address: 10919 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VPTD () Delete
Name: GRAEFF, JUSTINE
Address: 10919 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRAEFF, GREGOR
Address: 8823 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829 US

Title: VPTD (X) Change () Addition
Name: GRAEFF, GREGOR
Address: 8823 WINDSOR POINTE DR.
City-St-Zip: ORLANDO, FL 32829 US

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: GREGOR GRAEFF

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03/27/2009

Electronic Signature of Signing Officer or Director

Date