

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036781

FILED
Apr 13, 2009
Secretary of State

Entity Name: WACHOVIA MORTGAGE FUNDING, INC.

Current Principal Place of Business:

10139 N.W. 31 STREET
102
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

10139 N.W. 31 STREET
102
CORAL SPRINGS, FL 33065

New Mailing Address:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496

FEI Number: 20-0783069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANSON, ERIC
10139 N.W. 31 STREET # 102
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

NATHANSON, ERIC
8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NATHANSON, ERIC
Address: 10139 NW 31ST 102
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: PAIAGI, SCOTT
Address: 3585 N.W. 31 AVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NATHANSON, ERIC
Address: 8809 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: DAIAGI, SCOTT
Address: 624 OLEANDER DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33309

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: ERIC NATHANSON

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date