

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003462

FILED
Jan 27, 2011
Secretary of State

Entity Name: BUSINESS DEVELOPMENT FUNDING CORPORATION

Current Principal Place of Business:

2638 S.W. MONTERREY LANE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

4160 CLEARVIEW TERRACE
WEST PALM BEACH, FL 33417

Current Mailing Address:

2638 S.W. MONTERREY LANE
PORT ST. LUCIE, FL 34953

New Mailing Address:

4160 CLEARVIEW TERRACE
WEST PALM BEACH, FL 33417

FEI Number: 20-4108856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDARIAN, ABBAS
2638 S.W. MONTERREY LANE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HEYDARIAN, ABBAS
4160 CLEARVIEW TERRACE
WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HEYDARIAN, ABBAS
Address: 4160 CLEARVIEW TERRACE
City-St-Zip: WEST PALM BEACH, FL 33417

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: ABBAS HEYDARIAN

Electronic Signature of Signing Officer or Director

PRES

01/27/2011

Date