

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009066

FILED
Apr 28, 2009
Secretary of State

Entity Name: SECO MORTGAGE FUNDING INC.

Current Principal Place of Business:

3460 MARINER BOULEVARD
SPRING HILL, FL 34609

New Principal Place of Business:

2940 GRAND BLVD
HOLIDAY, FL 34690

Current Mailing Address:

3460 MARINER BOULEVARD
SPRING HILL, FL 34609

New Mailing Address:

720 OLD KNOXVILLE HWY
SEVIERVILLE, TN 37862

FEI Number: 65-1267034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, HELEN A
13080 ROSEANNA DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

NIELSEN, HELEN A
2940 GRAND BLVD
HOLIDAY, FL 34690 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: HELEN A NIELSEN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NIELSEN, HELEN A
Address: 13080 ROSEANNA DR
City-St-Zip: SPRING HILL, FL 34609

Title: VT () Delete
Name: NIELSEN, WILLIAM A
Address: 13080 ROSEANNA DR
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: CLOONAN, SEAN
Address: 13080 ROSEANNA DR
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A NIELSEN

VT

04/28/2009

Electronic Signature of Signing Officer or Director

Date