

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091728

Entity Name: ADMIRAL FUNDING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6425 ANDERSON WAY
MELBOURNE, FL 32940

Current Mailing Address:

102 WEST REINDEER DRIVE
POWELL, OH 43065

New Principal Place of Business:

335 S. PLUMOSA STREET
SUITE A
MERRITT ISLAND, FL 32952

New Mailing Address:

7795 CORPORATE BOULEVARD
SUITE B
PLAIN CITY, OH 43064

FEI Number: 20-5178921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBITT, TOM R
6425 ANDERSON WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CORBITT, TOM R
335 S. PLUMOSA STREET
SUITE A
MERRITT ISLAND, FL 32952 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: TOM R. CORBITT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORBITT, GENEVIEVE D
Address: 102 WEST REINDEER
City-St-Zip: POWELL, OH 43065

Title: CEO () Delete
Name: CORBITT, TOM R
Address: 102 WEST REINDEER DRIVE
City-St-Zip: POWELL, OH 43065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORBITT, GENEVIEVE D
Address: 7795 CORPORATE BOULEVARD, SUITE B
City-St-Zip: PLAIN CITY, OH 43064

Title: CEO (X) Change () Addition
Name: CORBITT, TOM R
Address: 7795 CORPORATE BOULEVARD, SUITE B
City-St-Zip: PLAIN CITY, OH 43064

Title: SEC () Change (X) Addition
Name: WEST, JAYNE
Address: 7080 PRICE HILLIARD ROAD
City-St-Zip: PLAIN CITY, OH 43064

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: GENEVIEVE D. CORBITT

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date