2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063175

Entity Name: PINNACLE MORTGAGE FUNDING GROUP INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 SOUTH JOHN SIMS PKWY 211 SOUTH HAMPTON COURT

B NICEVILLE, FL 32578 VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

211 SOUTH HAMPTON COURT NICEVILLE, FL 32578

FEI Number: 26-0269621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, KEVIN R 211 SOUTH HAMPTON COURT NICEVILLE, FL 32578 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: COLEMAN, KEVIN R

Address: 211 SOUTH HAMPTON COURT

City-St-Zip: NICEVILLE, FL 32578

Title: VP

Name: COLEMAN, CALVIN

Address: 211 SOUTH HAMPTON COURT

City-St-Zip: NICEVILLE, FL 32578

Title: ST

Name: COLEMAN, CAROLYN F
Address: 211 SOUTH HAMPTON COURT

City-St-Zip: NICEVILLE, FL 32578

Title: S

Name: COLEMAN, CARLA Y

Address: 14427 AVALON RESERVE BV APT 303

City-St-Zip: ORLANDO, FL 32828

Title: DIR

Name: COLEMAN, ANDREW J Address: 211 SOUTH HAMPTON COURT

City-St-Zip: NICEVILLE, FL 32578

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: ANDREW COLEMAN DIR 04/30/2010