

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001512

Entity Name: BANTAM FUNDING, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3601 VINELAND ROAD
SUITE 7
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

5316 TILDENS GROVE BLVD.
WINDERMERE, FL 34786

New Mailing Address:

13311 BELLARIA CIR.
WINDERMERE, FL 34786

FEI Number: 35-2322274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, PATRICK M ESQ.
1234 E. CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MARTIN, TED
Address: 5316 TILDENS GROVE BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: S () Delete
Name: MARTIN, TED
Address: 5316 TILDENS GROVE BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: MARTIN, TED
Address: 5316 TILDENS GROVE BLVD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, TED
Address: 13311 BELLARIA CIR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: S (X) Change () Addition
Name: MARTIN, TED
Address: 13311 BELLARIA CIR.
City-St-Zip: WINDERMERE, FL 34786

Title: T (X) Change () Addition
Name: MARTIN, TED
Address: 13311 BELLARIA CIR.
City-St-Zip: WINDERMERE, FL 34786

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: TED A MARTIN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date