2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048527

Entity Name: PINNACLE CAPITAL FUNDING, INC.

FILED Apr 20, 2009 Secretary of State

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

54081 LAWHON ROAD SUITE 1 CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 600788

JACKSONVILLE, FL 32260 07

54081 LAWHON ROAD
SUITE 1
CALLAHAN, FL 32011

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HEAD, DONNA L
325 W. KARI COURT
JACKSONVILLE, FL 32259 US

PETERS, STEPHANIE
54081 LAWHON ROAD
SUITE 1
CALLAHAN, FL 32011 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: STEPHANIE PETERS 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: PSD (X) Change () Addition

Name: PETERS, JOE Name: PETERS, JOE

Address: 54081 LÁWHON ROAD, SUITE 1 Address: 54081 LÁWHON ROAD, SUITE 1

City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: CALLAHAN, FL 32011

Title: VP,T (X) Delete Title: () Change () Addition

 Name:
 BRÉNNAN, JASÓN
 Name:

 Address:
 1094 QUARTZ LANE
 Address:

 City-St-Zip:
 ANAHEIM HILLS, CA 92108
 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: JOE PETERS P 04/20/2009