2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100099

Entity Name: PACIFIC FUNDING GROUP, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1139 VINTNER BLVD

PALM BEACH GARDENS, FL 33410 PB

Current Mailing Address: New Mailing Address:

1139 VINTNER BLVD

PALM BEACH GARDENS, FL 33410 PB

FEI Number: 80-0299234 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:

KANAHELE, MARCUS C 1139 VINTNER BLVD

PALM BEACH GARDES, FL 33410 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

OFFICERS AND DIRECTORS:

Title:

Name: KANAHELE, MARCUS C Address: 1139 VINTNER BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

Title: VP

Name: KANAHELE, MARCUS C Address: 1139 VINTNER BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

Title: S/T

Name: KANAHELE, MARCUS C Address: 1139 VITNER BLVD

City-St-Zip: PALM BEACH GARDENT, FL 33410 PB

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: MARCUS C. KANAHELE MGMR 04/28/2011