

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009617

FILED
Jan 11, 2011
Secretary of State

Entity Name: ALLIANCE CAPITAL FUNDING GROUP, INC.

Current Principal Place of Business:

12001 NW 35 ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

480 NW 76 AVENUE
#301
MARGATE, FL 33063

Current Mailing Address:

12001 NW 35 ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

PO BOX 771733
CORAL SPRINGS, FL 33077

FEI Number: 80-0538414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, ANTHONY
12001 NW 35 ST.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FALCONE, ANTHONY
480 NW 76 AVENUE
MARGATE, FL 33063 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: ANTHONY FALCONE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FALCONE, ANTHONY
Address: PO BOX 771733
City-St-Zip: CORAL SPRINGS, FL 33077

Title: PRES
Name: FALCONE, ANTHONY
Address: PO BOX 771733
City-St-Zip: CORAL SPRINGS, FL 33077

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: ANTHONY FALCONE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date