

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044272

FILED
Jan 23, 2012
Secretary of State

Entity Name: CML III FUNDING, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD STE 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3507 KYOTO GARDENS DR
320
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1555 PALM BEACH LAKES BLVD STE 310
WEST PALM BEACH, FL 33401

New Mailing Address:

3507 KYOTO GARDENS DR
320
PALM BEACH GARDENS, FL 33410

FEI Number: 59-2863810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD STE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL D
3507 KYOTO GARDENS DR
320
PALM BEACH GARDENS, 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHARLES, LANCE
Address: 3507 KYOTO GARDENS DR.
City-St-Zip: PALM BCH GARDENS, FL 34410

Title: DIR
Name: CHARLES, LANCE
Address: 3507 KYOTO GARDENS DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CHARLES LANCE

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date