

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000103675

Entity Name: FLASH FUNDING, INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

210 CROWN POINT CIR,
200
LONGWOOD, FL 32779

New Principal Place of Business:

478 E ALTAMONTE DR
108-430
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

210 CROWN POINT CIR,
200
LONGWOOD, FL 32779

New Mailing Address:

478 E ALTAMONTE DR
108-430
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 27-4385352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCARELLI, JOSEPH
210 CROWN POINT CIR,
200
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JOHNSTON, PATRICIA
1637 E ROBINSON STREET
ORLANDO, FL 32803 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: PATRICIA JOHNSTON

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CICCARELLI, JOSEPH
Address: 1533 HEIGHTS LANE
City-St-Zip: LONGWOOD, FL 32750 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: JOSEPH S CICCARELLI

P

08/02/2011

Electronic Signature of Signing Officer or Director

Date