

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020032

Entity Name: RM FUNDING GROUP, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

10548 QUINCY CT.
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

10631 WINDSMONT CT
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

10548 QUINCY CT.
LEHIGH ACRES, FL 33936 US

New Mailing Address:

10631 WINDSMONT CT.
LEHIGH ACRES, FL 33936 US

FEI Number: 65-0569180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINSEN, RICHARD A
10548 QUINCY CT.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MARTINSEN, RICHARD A
10631 WINDSMONT CT
LEHIGH ACRES, FL 33936 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

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINSEN, RICHARD A
Address: 10631 WINDSMONT CT.
City-St-Zip: LEHIGH ACRES, FL 33936 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: RICHARD A MARTINSEN

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date