2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069960

Entity Name: FIRST CAPITAL FUNDING CORPORATION

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3175 STARBRIGHT CT
MIDDLEBURG, FL 32068 US
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

3175 STARBRIGHT CT 10151 DEERWOOD PARK BLVD MIDDLEBURG, FL 32068 US BUILDING 200, SUITE 250 JACKSONVILLE, FL 32256 US

FEI Number: 59-3333681 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:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: PD

Name: ROBLES, WERNER F Address: 3175 STARBRIGHT COURT City-St-Zip: MIDDLEBURG, FL 32068

Title: STD

Name: ROBLES, MARIA D Address: 3175 STARBRIGHT COURT City-St-Zip: MIDDLEBURG, FL 32068

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: WERNER F. ROBLES PRES 01/06/2011