

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024420

FILED
Apr 21, 2011
Secretary of State

Entity Name: AFFILIATED FUNDING CORP.

Current Principal Place of Business:

3801 EAST FLORIDA AVE
SUITE 400
DENVER, CO 80210

New Principal Place of Business:

1423 SOUTH PEARL STREET
DENVER, CO 80210

Current Mailing Address:

PO BOX 218
DANIA, FL 330040218 US

New Mailing Address:

1423 SOUTH PEARL STREET
DENVER, CO 80210

FEI Number: 65-0931807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, ALFRED
4350 HILLCREST DRIVE
UNIT# 917
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BY: LINDSEY KLEMENCIC, ASST. SECRETARY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUTCHESON, JEFFREY
Address: 1423 SOUTH PEARL STREET
City-St-Zip: DENVER, CO 80210 US

Title: CFO
Name: EICHELBERGER, REBECCA
Address: 1423 SOUTH PEARL STREET
City-St-Zip: DENVER, CO 80210

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: REBECCA EICHELBERGER

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date