

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028156

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTHERN FUNDING CORP.

Current Principal Place of Business:

C/O WEITZ & SCHWARTZ, P.A.
900 S.E. 3RD AVE., STE. 204
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 460841
FORT LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 65-0822637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R
900 S.E. 3RD AVENUE
SUITE 204
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: DP
Name: TURKEN, RISA
Address: 156 W. 86TH ST. #12B
City-St-Zip: NEW YORK, NY 10024

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: RISA TURKEN

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date