

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030782

FILED
May 01, 2009
Secretary of State

Entity Name: FIRST STATE CAPITAL FUNDING CORP.

Current Principal Place of Business:

290 - 174 STREET
815
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

290 - 174 STREET
815
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

290 - 174 STREET
1919
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

290 - 174 STREET
1919
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0850979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, NADIA S
290 - 174 STREET
815
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

EDWARDS, NADIA S
290 - 174 STREET
1919
SUNNY ISLES BEACH, FL 33160 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPLAN, SAM G
Address: 505-3495 MOUNTAIN ST.
City-St-Zip: MONTREAL, QUEBEC, H3G2A5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM CAPLAN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date