2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067196

Entity Name: GULF ATLANTIC FUNDING GROUP, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5400 SOUTH UNIVERSITY DRIVE #603

BUILDING L

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

5400 SOUTH UNIVERSITY DRIVE #603 BUILDING L

DAVIE, FL 33328 US

FEI Number: 65-0855140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EGAN, STEVEN M 5400 SOUTH UNIVERSITY DRIVE #603 BUILDING L DAVIE, FL 33328 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:

Name: EGAN, STEVEN M

Address: 5400 S. UNIVERSITY DRIVE #603L

City-St-Zip: DAVIE, FL 33328 US

Title: S

Name: HYDE, DOLORES

Address: 5400 S. UNIVERSITY DRIVE #603L

City-St-Zip: DAVIE, FL 33328 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: STEVEN M. EGAN P 04/27/2012