2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109210

Entity Name: ALCO FUNDING CORP.

FILED Apr 13, 2011 Secretary of State

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

501 E. CAMINO REAL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

501 E. CAMINO REAL, BOCA RATON, FL 33432

FEI Number: 65-0968077 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:

COHEN, ALAN 300 S E FIFTH AVE 5100 BOCA RATON, FL 33432 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: PCEO

Name: COHEN, ALAN

Address: 300 S E 5TH AVE APT 5100 City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: FEIGENBAUM, STEPHEN Address: 10 REUTEN DR City-St-Zip: CLOSTER, NJ 07624

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: DENNIS MCDONAGH MGR 04/13/2011