

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109210

Entity Name: ALCO FUNDING CORP.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

501 E. CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

300 S.E. FIFTH AVENUE
5100
BOCA RATON, FL 33432

Current Mailing Address:

501 E. CAMINO REAL,
BOCA RATON, FL 33432

New Mailing Address:

300 S.E. FIFTH AVENUE,
5100
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:

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

CHRM

02/27/2012

Electronic Signature of Signing Officer or Director

Date