

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14112

FILED
Mar 27, 2011
Secretary of State

Entity Name: SPENFORD FUNDING GROUP, INC.

Current Principal Place of Business:

491 MEADOWLARK DRIVE
SARASOTA, FL 342361905 US

New Principal Place of Business:

Current Mailing Address:

491 MEADOWLARK DRIVE
SARASOTA, FL 342361905 US

New Mailing Address:

FEI Number: 11-2376900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, SANFORD
491 MEADOW LARK DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHLITT, SANFORD
491 MEADOW LARK DR
SARASOTA, FL 34236 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: SANFORD SCHLITT

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SCHLITT, SANFORD
Address: 491 MEADOW LARK DR
City-St-Zip: SARASOTA, FL 34236

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: SANFORD SCHLITT

PSTD

03/27/2011

Electronic Signature of Signing Officer or Director

Date