2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15854

Entity Name: TWO OCEAN FUNDING, INC.

Current Principal Place of Business:

% FRED H. FARNSWORTH 9501 ISTACHATTA RD FLORAL CITY, FL 34436

Current Mailing Address:

P.O. BOX 35

FLORAL CITY, FL 34436 US

FEI Number: 59-2863620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARNSWORTH, FRED H. 9501 ISTACHATTA ROAD FLORAL CITY, FL 32636 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

FILED Jan 29, 2013

Secretary of State

CC8936239396

Officer/Director Detail:

Title DP Title ST

NameFARNSWORTH, FRED H.NameFARNSWORTH, SHARONAddress9501 ISTACHATTA ROADAddress9501 ISTACHATTA ROADCity-State-Zip:FLORAL CITY FL 34436City-State-Zip:FLORAL CITY FL 34436

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: SHARON FARNSWORTH

SECRETARY

01/29/2013