

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000006471

Entity Name: HAMILTON GROUP FUNDING, INC.

Current Principal Place of Business:

13650 NW 8TH STREET, SUITE 109
SUNRISE, FL 33325

Current Mailing Address:

13650 NW 8TH STREET, SUITE 109
SUNRISE, FL 33325 US

FEI Number: 35-2195549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON GROUP FUNDING, INC.
13650 NW 8TH STREET, SUITE 109
SUNRISE, FL 33325 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: TAMMY SCOTT

04/11/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LUCAS, DANIEL
Address 4503 WOODBINE ROAD
City-State-Zip: PACE FL 32571

Title SECRETARY, DIRECTOR
Name KANTOR, JONATHAN
Address 13650 NW 8TH STREET, SUITE 109
City-State-Zip: SUNRISE FL 33325

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name KORELL, MARK
Address 13650 NW 8TH STREET, SUITE 109
City-State-Zip: SUNRISE FL 33325

Title TREASURER AND CHIEF FINANCIAL OFFICER
Name CLARK, MICHAEL
Address 13650 NW 8TH STREET, SUITE 109
City-State-Zip: SUNRISE FL 33325

Title DIRECTOR
Name PATTON, FRANK R JR.
Address 13650 NW 8TH STREET, SUITE 109
City-State-Zip: SUNRISE FL 33325

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: MARK KORELL

PRESIDENT

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date