

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003638

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: NEWTEK SMALL BUSINESS FINANCE, INC.

**Current Principal Place of Business:**

1440 BROADWAY  
17TH FLOOR  
NEW YORK, NY 10018 US

**New Principal Place of Business:**

60 HEMPSTEAD AVE  
2ND FLOOR  
WEST HEMPSTEAD, NY 11552 US

**Current Mailing Address:**

1440 BROADWAY  
17TH FLOOR  
NEW YORK, NY 10018 US

**New Mailing Address:**

60 HEMPSTEAD AVE  
2ND FLOOR  
WEST HEMPSTEAD, NY 11552 US

FEI Number: 03-0464287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PRES  
Name: DOWNS, PETER  
Address: 1440 BROADWAY, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: VP  
Name: BRUNET, CRAIG J  
Address: 1440 BROADWAY, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: SCEO  
Name: SLOANE, BARRY  
Address: 1440 BROADWAY, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: DC  
Name: COX, JOHN  
Address: 1440 BROADWAY, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

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: BARRY SLOANE

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date