

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002538

FILED
Mar 24, 2011
Secretary of State

Entity Name: MEADOWLANDS PREMIUM FINANCE COMPANY, INC.

Current Principal Place of Business:

1333 BROAD STREET
CLIFTON, NJ 07013

New Principal Place of Business:

Current Mailing Address:

PO BOX 4054
CLIFTON, NJ 07012

New Mailing Address:

FEI Number: 90-0533072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTAURANT COVERAGE ASSOCIATES INC.
2056 VISTA PARKWAY SUITE 280
WEST PALM BEACH, FL 33411 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: CP
Name: HENRY, JAMES
Address: 1333 BROAD STREET
City-St-Zip: CLIFTON, NJ 07013

Title: DT
Name: HARTMANN, THOMAS
Address: 1333 BROAD STREET
City-St-Zip: CLIFTON, NJ 07013

Title: D
Name: ROSA, MICHAEL
Address: 1333 BROAD STREET
City-St-Zip: CLIFTON, NJ 07013

Title: V
Name: O'CONNOR, KEVIN
Address: 1333 BROAD STREET
City-St-Zip: CLIFTON, NJ 07013

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: JAMES HENRY

PRES

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date