

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003638

Entity Name: NEWTEK SMALL BUSINESS FINANCE, INC.

**FILED
Apr 24, 2014
Secretary of State
CC7865687031**

Current Principal Place of Business:

60 HEMPSTEAD AVE
6TH FLOOR
WEST HEMPSTEAD, NY 11552

Current Mailing Address:

60 HEMPSTEAD AVE
6TH FLOOR
WEST HEMPSTEAD, NY 11552 US

FEI Number: 03-0464287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PD
Name DOWNS, PETER
Address 60 HEMPSTEAD AVE
6TH FLOOR
City-State-Zip: WEST HEMPSTEAD NY 11552

Title SD
Name SLOANE, BARRY
Address 60 HEMPSTEAD AVE
6TH FLOOR
City-State-Zip: WEST HEMPSTEAD NY 11552

Title D
Name COX, JOHN
Address 60 HEMPSTEAD AVE
6T FLOOR
City-State-Zip: WEST HEMPSTEAD NY 11552

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

SECRETARY

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date