

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002538

Entity Name: MEADOWLANDS PREMIUM FINANCE COMPANY, INC.

Current Principal Place of Business:

1333 BROAD STREET
CLIFTON, NJ 07013

Current Mailing Address:

PO BOX 4054
CLIFTON, NJ 07012

FEI Number: 90-0533072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

Title V
Name O'CONNOR, KEVIN
Address 1333 BROAD STREET
City-State-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

PRESIDENT

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date