

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697255

FILED
Jun 13, 2011
Secretary of State

Entity Name: YORK HOUSE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

401 COOPER LANDING RD.
C-18
CHERRY HILL, NJ 08002

New Principal Place of Business:

Current Mailing Address:

401 COOPER LANDING RD.
C-18
CHERRY HILL, NJ 08002

New Mailing Address:

FEI Number: 59-2147265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ROBIN
2461 NE 201 STREET
N. MIAMI BEACH, FL 33180 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: V
Name: SAWICKI, GLENN
Address: 333 FREY DRIVE
City-St-Zip: WEXFORD, PA 15090

Title: P
Name: ALTMAN, JEFF
Address: 11 GROSVENOR LODGE , 94GROSVENOR RD.
City-St-Zip: LONDON UK, SW1V 3LF

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: JEFF ALTMAN

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date