2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697255

FILED Jan 23, 2012 Secretary of State

Entity Name: YORK HOUSE FINANCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2147265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORDON, ROBIN
2461 NE 201 STREET
N. MIAMI BEACH, FL 33180 US

GORDON, ROBIN
18071 BISCAYNE BLVD. PH4
N. MIAMI BEACH, FL 33160 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: ROBIN GORDON 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

Name: SAWICKI, GLENN Address: 333 FREY DRIVE City-St-Zip: WEXFORD, PA 15090

Title: F

Name: ALTMAN, JEFF

Address: 8000 BAYSHORE DRIVE
City-St-Zip: MARGATE CITY, NJ 08402

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 01/23/2012