

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838793

FILED
Jan 05, 2011
Secretary of State

Entity Name: DANIEL F. YOUNG, INCORPORATED

Current Principal Place of Business:

1235 WESTLAKES DRIVE
SUITE 255
BERWYN, PA 19312 US

New Principal Place of Business:

Current Mailing Address:

1235 WESTLAKES DRIVE
SUITE 255
BERWYN, PA 19312 US

New Mailing Address:

FEI Number: 13-5496410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: WYATT, AARON W IV
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

Title: C
Name: WYATT, AARON W III
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

Title: CFO
Name: TRAYNOR, DENISE
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

Title: V
Name: GALLIGAN, KEVIN
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

Title: V
Name: REYNOLDS, BETTY
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

Title: V
Name: LULUDIS, JOHN
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

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: DENISE TRAYNOR

CFO

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date