

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006091

FILED  
Apr 10, 2011  
Secretary of State

**Entity Name:** MK LAKELAND FINANCE COMPANY, INC.

**Current Principal Place of Business:**

68 SOUTH SERVICE ROAD  
SUITE 120  
MELVILLE, NY 11747

**New Principal Place of Business:**

**Current Mailing Address:**

68 SOUTH SERVICE ROAD  
SUITE 120  
MELVILLE, NY 11747

**New Mailing Address:**

**FEI Number:** 06-1663137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: DPT  
Name: BILOTTA, FRANK B  
Address: 114 WEST 47TH ST, STE 2310  
City-St-Zip: NEW YORK, NY 10036

Title: DVP  
Name: ANGELO, BERNARD J  
Address: 68 SOUTH SERVICE ROAD, SUITE 120  
City-St-Zip: MELVILLE, NY 11747

Title: DS  
Name: BURNS, KEVIN B  
Address: 68 SOUTH SERVICE ROAD, SUITE 120  
City-St-Zip: MELVILLE, NY 11747

Title: VPAT  
Name: O'CONNOR, TIM P  
Address: 114 WEST 47TH STREET, SUITE 2310  
City-St-Zip: NEW YORK, NY 10036

Title: VPAS  
Name: FRIDLINGTON, JOHN L  
Address: 68 SOUTH SERVICE ROAD, SUITE 120  
City-St-Zip: MELVILLE, NY 11747

Title: VPAS  
Name: RUSSO, JILL A  
Address: 114 WEST 47TH STREET, SUITE 2310  
City-St-Zip: NEW YORK, NY 10036

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: BERNARD J. ANGELO

VP

04/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date