

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001510

FILED
Mar 30, 2012
Secretary of State

Entity Name: YURMAN DESIGN INC.

Current Principal Place of Business:

24 VESTRY STREET
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

24 VESTRY STREET
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-3037433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: YURMAN, DAVID
Address: 24 VESTRY STREET
City-St-Zip: NEW YORK, NY 10013

Title: CEO
Name: SENK, GLENN
Address: 24 VESTRY STREET
City-St-Zip: NEW YORK, NY 10013

Title: PCMO
Name: YURMAN, SYBIL
Address: 24 VESTRY STREET
City-St-Zip: NEW YORK, NY 10013

Title: D
Name: YURMAN, SYBIL
Address: 24 VESTRY STREET
City-St-Zip: NEW YORK, NY 10013

Title: VCFO
Name: VOGEL, SCOTT
Address: 24 VESTRY STREET
City-St-Zip: NEW YORK, NY 10013

Title: VP
Name: VOGEL, SCOTT
Address: 24 VESTRY STREET
City-St-Zip: NEW YORK, NY 10013

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: SCOTT VOGEL

CFO

03/30/2012

Electronic Signature of Signing Officer or Director

Date