

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005161

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** NATIONS FINANCIAL OF NEW YORK, INC

**Current Principal Place of Business:**

738 SMITHTOWN BYPASS  
108  
SMITHTOWN, NY 11787 50

**New Principal Place of Business:**

**Current Mailing Address:**

738 SMITHTOWN BYPASS  
108  
SMITHTOWN, NY 11787 50

**New Mailing Address:**

**FEI Number:** 11-3219661      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CIRILLO, PETER  
10297 WINDSWEPT PLACE  
BOCA RATON, FL 33498 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: CP  
Name: CIRILLO, PETER  
Address: 13 GEDNEY AVE  
City-St-Zip: SMITHTOWN, NY 11787

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: PETER CIRILLO

PRES

02/10/2012

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

\_\_\_\_\_ Date