

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001453

Entity Name: YTAC HOLDINGS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1625 SOUTH CONGRESS AVE.
DELRAY BCH, FL 33445

New Principal Place of Business:

1625 SOUTH CONGRESS AVE.
SUITE 200
DELRAY BCH, FL 33445

Current Mailing Address:

1625 SOUTH CONGRESS AVE.
DELRAY BCH, FL 33445

New Mailing Address:

1625 SOUTH CONGRESS AVE.
SUITE 200
DELRAY BCH, FL 33445

FEI Number: 26-4312837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIDIKARO, BOAZ
Address: 9 W. 57TH ST., 13TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: FENYO, KEN
Address: 1625 SOUTH CONGRESS AVENUE, STE 200
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S () Change (X) Addition
Name: ASHLEY, PERRY
Address: 1625 SOUTH CONGRESS AVENUE, STE 200
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D () Change (X) Addition
Name: KUPERSMITH, MATTHEW
Address: 1625 SOUTH CONGRESS AVENUE, STE 200
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D () Change (X) Addition
Name: PREZANT, WILLIAM
Address: 1625 SOUTH CONGRESS AVENUE, STE 200
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D () Change (X) Addition
Name: LOEB, MICHAEL
Address: 1625 SOUTH CONGRESS AVENUE, STE 200
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN FENYO

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date