

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000005064

Entity Name: YCO, INC. (DELAWARE)

**FILED**  
**May 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

945 EAST LAS OLAS BOULEVARD, SECOND FLOOR  
FT. LAUDERDALE, FL 333012311

**New Principal Place of Business:**

**Current Mailing Address:**

945 EAST LAS OLAS BOULEVARD, SECOND FLOOR  
FT. LAUDERDALE, FL 333012311

**New Mailing Address:**

FEI Number: 27-5496198

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: DPS  
Name: BIRKETT, CHARLES  
Address: 945 EAST LAS OLAS BOULEVARD, SECOND FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 333012311

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: CHARLES BIRKETT

D

05/24/2012

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

\_\_\_\_\_  
Date