2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004853

Entity Name: YORK MANAGEMENT & RESEARCH, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4600 MILITARY TRL STE 222 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4600 MILITARY TRL STE 222 JUPITER, FL 33458

FEI Number: 22-2229833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LABANZ, LEEANNE S
4600 MILIATARY TRL STE 222
JUPITER, FL 33458 US

LABANZ, LEEANNE S
4600 MILITARY TRL STE 222
JUPITER, FL 33458 US

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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVPT

 Name:
 LABANZ, LEEANNE S

 Address:
 4600 MILITARY TRL STE 222

 City-St-Zip:
 JUPITER, FL 33458

Title: PS

 Name:
 NICHOLSON, DAVID J

 Address:
 4600 MILITARY TRL STE 222

 City-St-Zip:
 JUPITER, FL 33458

Title: DIR

Name: NICHOLSON, CHARLOTTE LYNN Address: 3400 BARROW ISLAND ROAD

City-St-Zip: JUPITER, FL 33477

Title: DIR

Name: ESPUGA, KERRIE J
Address: 20 BROOKDALE ROAD
City-St-Zip: CRANFORD, NJ 07016

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: LEEANNE LABANZ DVPT 03/21/2011