

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004853

FILED
Feb 10, 2012
Secretary of State

Entity Name: YORK MANAGEMENT & RESEARCH, INC.

Current Principal Place of Business:

4600 MILITARY TRL STE 222
JUPITER, FL 33458

New Principal Place of Business:

4600 MILITARY TRL STE 222
JUPITER, FL 33458 UN

Current Mailing Address:

4600 MILITARY TRL STE 222
JUPITER, FL 33458

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date