

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76589

Entity Name: YAC, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1030 WEST CANTON AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1090
WINTER PARK, FL 327921090

New Mailing Address:

FEI Number: 59-2232802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LARRY D
1030 WEST CANTON AVENUE
SUITE 200
WINTER PARK, FL 32789 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: COBT
Name: HILL, G. BRUCE
Address: 1030 WEST CANTON AVE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: PCOO
Name: HALL, LARRY D
Address: 1030 WEST CANTON AVE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: 1-VD
Name: ADAMS, JANET W
Address: 1030 WEST CANTON AVE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: 2-VD
Name: SCHIEFFELIN, THOMAS L
Address: 1030 WEST CANTON AVE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: SD
Name: LIVINGSTON, HEIDI
Address: 1030 W. CANTON AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: ASD
Name: SMITH, BRIAN L
Address: 1030 W. CANTON AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32790

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: LARRY D. HALL

PCOO

03/15/2011

Electronic Signature of Signing Officer or Director

Date