2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038981

Entity Name: YORKTOWN VENTURES, INC.

FILED Feb 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9301 LIME BAY BOULEVARD BUILDING 11 - #309 TAMARAC, FL 333213430 US **Current Mailing Address: New Mailing Address:** BOX 82889319 ATTN: MARC LESNICK SIOUX FALLS, SD 57186 US FEI Number: 13-4133791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LESNICK, MARC 9301 LIMÉ BAY BOULEVARD BUILDING 11 - #309 TAMARAC, FL 333213430 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LESNICK, MARC Name: Name:

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: MARC LESNICK PRES 02/03/2008