

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022395

Entity Name: YC MARKETING, INC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
BAY 1
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
BAY 1
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

11419A W PALMETTO PARK RD
970051
BOCA RATON, FL 33497 US

New Mailing Address:

11419A W PALMETTO PARK RD
970051
BOCA RATON, FL 33497 US

FEI Number: 20-2325388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, YANIV
4800 LYONS TECHNOLOGY PARKWAY
1
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COHEN, YANIV
11419A W PALMETTO PARK RD
970051
BOCA RATON, FL 33497 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: COHEN, YANIV
Address: 11419A W PALMETTO PARK RD #970051
City-St-Zip: BOCA RATON, FL 33497 US

Title: VPS
Name: AUSALANDER COHEN, MICHELLE
Address: 11419A W PALMETTO PARK RD #970051
City-St-Zip: BOCA RATON, FL 33497 US

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: YANIV COHEN

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date