

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087464

FILED
Mar 07, 2011
Secretary of State

Entity Name: YORKVILLE FINANCE CORPORATION

Current Principal Place of Business:

C/O LOEB BLOCK & PARTNERS 505 PARK AVE.
STE. 900
NEW YORK, NY 10022

New Principal Place of Business:

C/O LOEB BLOCK & PARTNERS 505 PARK AVE.
8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O LOEB BLOCK & PARTNERS 505 PARK AVE.
STE. 900
NEW YORK, NY 10022

New Mailing Address:

C/O LOEB BLOCK & PARTNERS 505 PARK AVE.
8TH FLOOR
NEW YORK, NY 10022

FEI Number: 06-1750760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPS
Name: LEGGIO, SAVERIO C
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022 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: SAVERIO LEGGIO

DPS

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date