

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32825

FILED  
Jan 12, 2010  
Secretary of State

Entity Name: SABLEKNIGHT NEW YORK INC.

**Current Principal Place of Business:**

C/O VICTORIA MANAGEMENT CORPORATION  
450 LEXINGTON AVE #3800  
NEW YORK, NY 10017 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WIGGIN AND DANA LLP  
450 LEXINGTON AVE #3800  
NEW YORK, NY 10017 US

**New Mailing Address:**

FEI Number: 22-2528763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V  
Name: HOOD, BRUCE E  
Address: 450 LEXINGTON AVE #3800  
City-St-Zip: NEW YORK, NY 10017 US

Title: D  
Name: DISANTO, JOSEPH  
Address: 450 LEXINGTON AVE  
City-St-Zip: NEW YORK, NY 10017 US

Title: D  
Name: PAL, ANDREW J  
Address: 450 LEXINGTON AVE., #3800  
City-St-Zip: NEW YORK, NY 10017 US

Title: D  
Name: BROADHURST, ROBIN  
Address: 40 BERNARD ST  
City-St-Zip: LONDON, NA GB

Title: P  
Name: BROADHURST, ROBIN  
Address: 40 BERNARD STREET  
City-St-Zip: LONDON, NA GB

Title: V  
Name: PAL, ANDREW J  
Address: 450 LEXINGTON AVENUE #3800  
City-St-Zip: NEW YORK, NY L0017 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: ANDREW J. PAL

VP

01/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date