

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32825

FILED
Jan 06, 2012
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

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 PAL

_____ Electronic Signature of Signing Officer or Director

V

01/06/2012

_____ Date