

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021016

Entity Name: NYP BOCA CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2350 NW EXECUTIVE CENTER DR.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

236 ALBERMARLE ROAD
CHARLESTON, SC 29407

New Mailing Address:

236 ALBEMARLE ROAD
CHARLESTON, SC 29407

FEI Number: 58-2226890

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: P () Delete
Name: GREENBAUM, GREG
Address: 236 ALBERMARLE ROAD
City-St-Zip: CHARLESTON, SC 29407

Title: CFO () Delete
Name: SMITH, JULIE
Address: 236 ALBERMARLE ROAD
City-St-Zip: CHARLESTON, SC 29407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENBAUM, GREG
Address: 236 ALBEMARLE ROAD
City-St-Zip: CHARLESTON, SC 29407

Title: CFO (X) Change () Addition
Name: SMITH, JULIE
Address: 236 ALBEMARLE ROAD
City-St-Zip: CHARLESTON, SC 29407

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: JULIE SMITH

CFO

04/17/2009

Electronic Signature of Signing Officer or Director

Date