

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19940

FILED
Feb 16, 2010
Secretary of State

Entity Name: YORKRIDGE PROPERTIES, INC.

Current Principal Place of Business:

6827 N. ORANGE BLOSSOM
STE 5
ORLANDO, FL 32860

New Principal Place of Business:

6827 N. ORANGE BLOSSOM TRAIL
STE 6
ORLANDO, FL 32810

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 609521
ORLANDO, FL 32860

FEI Number: 59-2470885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
505 SOUTH FLAGLER DR.
SUITE 1330
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DEMPSEY, W. GLENN
250 S. AUSTRALIAN AVE.
SUITE 601
W. PALM BEACH, FL 33401 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: HENDERSON, JAMES
Address: 6827 N ORANGE BLOSSOM TRAIL STE 2
City-St-Zip: ORLANDO, FL 32810

Title: T
Name: HAYWARD, ANDY
Address: 6827 N ORANGE BLOSSOM TRL STE 4
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: SWANSON, RUSS
Address: 1201 AMERICAN PACIFIC DRIVE, SUITE G
City-St-Zip: HENDERSON, NV 89704

Title: VP
Name: DEMPSEY, W. GLENN
Address: 250 S. AUSTRALIAN AVE., SUITE 601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: LAWSON, JIM
Address: 2589 OSCAR JOHNSON DR
City-St-Zip: NORTH CHARLESTON, SC 29405

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: JAMES HENDERSON

DPS

02/16/2010

Electronic Signature of Signing Officer or Director

Date