

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000013

Entity Name: S2BN HOLDINGS INC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

1140 BROADWAY
4TH FL
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

1140 BROADWAY
4TH FL
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-4642416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: S
Name: LINDEN, JONATHAN
Address: 1140 BROADWAY, 4TH FL
City-St-Zip: NEW YORK, NY 10001

Title: CFO
Name: JAMES, CARDWELL
Address: 1140 BROADWAY, 4TH FL
City-St-Zip: NEW YORK, NY 10001

Title: P
Name: NORMAN, PERRY
Address: 1140 BROADWAY, 4TH FL
City-St-Zip: NEW YORK, NY 10001

Title: C
Name: MICHAEL, COHL
Address: 1140 BROADWAY, 4TH FL
City-St-Zip: NEW YORK, NY 10001

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 S CARDWELL

CFO

06/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date