2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2011
Secretary of State

DOCUMENT# 806001

Entity Name: MORETRENCH AMERICAN CORPORATION

Current Principal Place of Business:

100 STICKLE AVE.
ROCKAWAY, NJ 07866

New Principal Place of Business:

Current Mailing Address:

100 STICKLE AVE.
ROCKAWAY, NJ 07866

New Mailing Address:

FEI Number: 22-1126840 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CEO
Name: CORWIN, ARTHUR B
Address: 12 MARK TWAIN DRIVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: VST
Name: TELESMANICH, RICHARD C
Address: 81 BAYLOR AVENUE
City-St-Zip: HILLSDALE, NJ 07642

Title: P
Name: CORWIN, ARTHUR B
Address: 12 MARK TWAIN DRIVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP
Name: MCCANN, JOSEPH M
Address: 53 WALSINGHAM ROAD
City-St-Zip: MENDHAM, NJ 07945

Title: VP
Name: MCHUGH, MICHAEL M
Address: 119 RIDGE ROAD
City-St-Zip: ARDSLEY, NY 10502

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD C TELESMANICH VST 01/23/2011

Electronic Signature of Signing Officer or Director Date