## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000001991

Entity Name: FMI OF NJ, INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 FEDERAL BLVD. CARTERET, NJ 07008 US

Current Mailing Address: New Mailing Address:

800 FEDERAL BLVD. CARTERET, NJ 07008 US

FEI Number: 41-2272731 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 O'BRIEN, MYLES

 Address:
 800 FEDERAL BLVD.

 City-St-Zip:
 CARTERET, NJ 07008 US

Title: CEO

 Name:
 O'BRIEN, MYLES

 Address:
 800 FEDERAL BLVD.

 City-St-Zip:
 CARTERET, NJ 07008 US

Title: S

 Name:
 WANG, TRACY

 Address:
 800 FEDERAL BLVD.

 City-St-Zip:
 CARTERET, NJ 07008 US

Title: TCFO

 Name:
 AGRESTI, ROBERT

 Address:
 800 FEDERAL BLVD.

 City-St-Zip:
 CARTERET, NJ 07008 US

Title:

 Name:
 CHONG, NG HOOI

 Address:
 800 FEDERAL BLVD.

 City-St-Zip:
 CARTERET, NJ 07008 US

Title:

Name: CUSHING, HUGH JOSEPH Address: 800 FEDERAL BLVD. City-St-Zip: CARTERET, NJ 07008 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: DARETH JEFFERS POA 04/09/2011