

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001502

FILED
May 01, 2012
Secretary of State

Entity Name: CAMLOG USA, INC.

Current Principal Place of Business:

1822 ASTON AVENUE
CALSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

135 DURYE A ROAD, E-365
MELVILLE, NY 11747

New Mailing Address:

1822 ASTON AVENUE
CALSBAD, CA 92008

FEI Number: 20-0586633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: P
Name: SHOFF, LONNIE
Address: 135 DURYE A ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

Title: EVPD
Name: PALADINO, STEVEN
Address: 135 DURYE A ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

Title: SVPS
Name: ETTINGER, MICHAEL S
Address: 135 DURYE A ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

Title: D
Name: BRESLAWSKI, JAMES
Address: 135 DURYE A ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

Title: EVPD
Name: MLOTEK, MARK E
Address: 135 DURYE A ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

Title: SVP
Name: DAVID, LEONARD A
Address: 135 DURYE A ROAD, E-365
City-St-Zip: MELVILLE, NY 11747

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: MICHAEL S. ETTINGER

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date