

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004908

FILED
Apr 14, 2007
Secretary of State

Entity Name: HAMON CUSTODIS, INC.

Current Principal Place of Business:

58-72 EAST MAIN STREET
SOMERVILLE, NJ 08876

New Principal Place of Business:

58 E. MAIN STREET
SOMERVILLE, NJ 08876

Current Mailing Address:

P.O. BOX 1500
SOMERVILLE, NJ 08876

New Mailing Address:

58 E. MAIN STREET
SOMERVILLE, NJ 08876

FEI Number: 22-3595109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOBEL, ART
Address: 58-72 EAST MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: DT () Delete
Name: ACHESON, OLIVER
Address: 58-72 EAST MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: P () Delete
Name: BOONE, JOHN
Address: 58-72 EAST MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: D () Delete
Name: GILBERT, JEAN
Address: 1060 BRUSSELS
City-St-Zip: BELGIUM,

Title: C () Delete
Name: MESEROLL, JAMES
Address: 58-72 EAST MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOBEL, AART M D
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: DT (X) Change () Addition
Name: ACHESON, OLIVER W DT
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: PD (X) Change () Addition
Name: BOONE, W. JOHN PD
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: D (X) Change () Addition
Name: GILBERT, JOHN D
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: C (X) Change () Addition
Name: MESEROLL, JAMES C
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: AS () Change (X) Addition
Name: POLASKI, LINDA AS
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN GILBERT

D

04/14/2007

Electronic Signature of Signing Officer or Director

_____ Date