

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16652

FILED
Feb 23, 2012
Secretary of State

Entity Name: AMERICAN INTERSTATE CORP.

Current Principal Place of Business:

400 METUCHEN RD
S PLAINFIELD, NJ 07080

New Principal Place of Business:

55 PASSAIC AVENUE
KEARNY, NJ 07032

Current Mailing Address:

400 METUCHEN ROAD
SOUTH PLAINFIELD, NJ 07080

New Mailing Address:

55 PASSAIC AVENUE
KEARNY, NJ 07032

FEI Number: 59-2547484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: SECR
Name: MCLAUGHLIN, OTTAVIA
Address: 55 PASSAIC AVENUE
City-St-Zip: KEARNY, NJ 07032

Title: PRES
Name: SCHECTER, LEROY
Address: 55 PASSAIC AVENUE
City-St-Zip: KEARNY, NJ 07032

Title: TREA
Name: SCHECTER, LEROY
Address: 55 PASSAIC AVENUE
City-St-Zip: KEARNY, NJ 07032

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: OTTAVIA MCLAUGHLIN

SECR

02/23/2012

Electronic Signature of Signing Officer or Director

Date