

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24281

FILED
Jan 20, 2012
Secretary of State

Entity Name: J. FLETCHER CREAMER & SON, INC.

Current Principal Place of Business:

101 E BROADWAY
HACKENSACK, NJ 07601 US

New Principal Place of Business:

Current Mailing Address:

101 E BROADWAY
HACKENSACK, NJ 07601 US

New Mailing Address:

FEI Number: 21-0665029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
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: VPD
Name: CREAMER, DALE A
Address: 426 AIRMOUNT AVE
City-St-Zip: RAMSEY, NJ 07446

Title: EVPD
Name: CREAMER, GLENN L
Address: 175 CHESTNUT RIDGE ROAD
City-St-Zip: SADDLE RIVER, NJ 07458

Title: PRES
Name: WALSH, JOSEPH T.
Address: 23 WINDING BROOK WAY
City-St-Zip: SHREWSBURY, NJ 07702 US

Title: CEO
Name: CREAMER, J FLETCHER JR.
Address: 158 ASHLEY PLACE
City-St-Zip: PARK RIDGE, NJ 07656

Title: S
Name: GLENN, ROCCA
Address: 33 HURLBUT STREET
City-St-Zip: WESTWOOD, NJ 07675

Title: TREA
Name: FEDORCHAK, ROGER
Address: 392 UNION AVENUE
City-St-Zip: CLIFTON, NJ 07011 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: JOSEPH T. WALSH

PRES

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date