

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003718

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE ABB MERCHANDISING CO., INC.

Current Principal Place of Business:

C/O CITRIN, COOPERMAN & CO LLP
529 5TH AVE, 2ND FLOOR
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

C/O CITRIN, COOPERMAN & CO LLP
529 5TH AVE, 2ND FLOOR
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 65-0413758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE XOM
1201 HAYS STREET
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: BETTS, FORREST R
Address: %SUPLEE & SHEA, P.A./800 S. OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: ALLMAN, GREGORY L
Address: 343 MILLBURN AVE, SUITE 200
City-St-Zip: MILLBURN, NJ 07041

Title: VP
Name: JAIMOE,
Address: % COURTNEY FIND & FORBESS 533 COTTAGE
City-St-Zip: BLOOMFIELD, CT 06002

Title: ST
Name: TRUCKS, CLAUDE H
Address: %KEN GORDON, 525 NORTHLAKE BLVD. #3
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GREGORY ALLMAN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date