2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806001

Entity Name: MORETRENCH AMERICAN CORPORATION

Current Principal Place of Business:

100 STICKLE AVE. ROCKAWAY, NJ 07866

Current Mailing Address:

100 STICKLE AVE. ROCKAWAY. NJ 07866

FEI Number: 22-1126840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Jan 28, 2013

Secretary of State

CC7401213984

Officer/Director Detail:

Title CEO Title VST

Name CORWIN, ARTHUR B Name TELESMANICH, RICHARD C

Address 12 MARK TWAIN DRIVE Address 81 BAYLOR AVENUE

City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: HILLSDALE NJ 07642

Title P Title VP

NameCORWIN, ARTHUR BNameMCCANN, JOSEPH MAddress12 MARK TWAIN DRIVEAddress53 WALSINGHAM ROADCity-State-Zip:MORRISTOWN NJ 07960City-State-Zip:MENDHAM NJ 07945

Title VP

Name MCHUGH, MICHAEL M Address 119 RIDGE ROAD City-State-Zip: ARDSLEY NY 10502

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: RICHARD TELESMANICH

VST

01/28/2013