

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677800

Entity Name: BBJ PRODUCTS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

700 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

Current Mailing Address:

700 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 59-2025292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: ASD
Name: STRICKLAND, DAVID J
Address: 390 PARK, AVE
City-St-Zip: NEW YORK, NY 10022

Title: ASD
Name: RADIN, ANTHONY B
Address: 700 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: AS
Name: LEONARD, KENNETH C
Address: 33 BENEDICT PLACE
City-St-Zip: GREENWICH, CT 06830

Title: TREA
Name: KRANTZ, JOHN
Address: 700 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: VP
Name: SCHWARTZ, DAVID
Address: 33 BEVEDICT PL
City-St-Zip: GREENWICH, CT 06830

Title: ATT
Name: WESCHE, ROBERT J
Address: 700 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: ROBERT J. WESCHE, JR.

ATT

04/07/2011

Electronic Signature of Signing Officer or Director

Date