2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806001

FILED Apr 13, 2010 Secretary of State

Entity Name: MORETRENCH AMERICAN CORPORATION

Current Principal Place of Business: New Principal Place of Business:

100 STICKLE AVE. ROCKAWAY, NJ 07866

Current Mailing Address: New Mailing Address:

100 STICKLE AVE. ROCKAWAY, NJ 07866

FEI Number: 22-1126840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

OFFICERS AND DIRECTORS:

Γitle: CEO

 Name:
 CORWIN, ARTHUR B

 Address:
 12 MARK TWAIN DRIVE

 City-St-Zip:
 MORRISTOWN, NJ 07960

Title: VST

Name: TELESMANICH, RICHARD C Address: 81 BAYLOR AVENUE City-St-Zip: HILLSDALE, NJ 07642

Title: P

Name: CORWIN, ARTHUR B Address: 12 MARK TWAIN DRIVE City-St-Zip: MORRISTOWN, NJ 07960

Title: VP

Name: MCCANN, JOSEPH M Address: 53 WALSINGHAM ROAD City-St-Zip: MENDHAM, NJ 07945

Title: VP

Name: MCHUGH, MICHAEL M Address: 119 RIDGE ROAD City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD C TELESMANICH VST 04/13/2010