

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837907

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: NATIONAL CASEIN OF NEW JERSEY, INCORPORATED

**Current Principal Place of Business:**

401 MARTHAS LANE  
RIVERTON, NJ 080770226

**New Principal Place of Business:**

**Current Mailing Address:**

601 WEST 80TH STREET  
CHICAGO, IL 606200226

**New Mailing Address:**

FEI Number: 21-0639805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLARK, FAITH  
15018 S. W. 15TH AVENUE  
NEWBERRY, FL 32669 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: T (X) Delete  
Name: EVANS, NORMAN,  
Address: 601 WEST 80TH ST.  
City-St-Zip: CHICAGO IL,

Title: PD ( ) Delete  
Name: COOK, CHARLES L.,  
Address: 601 W 80TH ST  
City-St-Zip: CHICAGO, IL

Title: VD ( ) Delete  
Name: COOK, HOPE T  
Address: 601 W. 80TH STREET  
City-St-Zip: CHICAGO, IL 60620

Title: S ( ) Delete  
Name: FERRARIO, DANIEL  
Address: 601 W 80TH ST  
City-St-Zip: CHICAGO, IL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: FERRARIO, DANIEL  
Address: 601 W 80TH ST  
City-St-Zip: CHICAGO, IL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOPE T COOK

V

01/13/2009

Electronic Signature of Signing Officer or Director

Date