

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837907

FILED
Jan 06, 2011
Secretary of State

Entity Name: NATIONAL CASEIN OF NEW JERSEY, INCORPORATED

Current Principal Place of Business:

401 MARTHAS LANE
RIVERTON, NJ 08077

New Principal Place of Business:

Current Mailing Address:

601 WEST 80TH STREET
CHICAGO, IL 60620

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

OFFICERS AND DIRECTORS:

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

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

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

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: HOPE T COOK

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date