

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000809

FILED
Apr 27, 2010
Secretary of State

Entity Name: CONTROL CONSTRUCTION CO., INC.

Current Principal Place of Business:

333 MEADOWLAND PARKWAY
SECAUCUS, NJ 07094

New Principal Place of Business:

333 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07094

Current Mailing Address:

333 MEADOWLAND PARKWAY
SECAUCUS, NJ 07094

New Mailing Address:

333 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07094

FEI Number: 22-3667056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: MARTIN, KEN
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: ST
Name: MARX, KAREN
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

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: KAREN MARX

ST

04/27/2010

Electronic Signature of Signing Officer or Director

Date