

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2010
Secretary of State

Entity Name: AMANO CINCINNATI INCORPORATED

Current Principal Place of Business:

140 HARRISON AVE.
ROSELAND, NJ 07068

New Principal Place of Business:

140 HARRISON AVE.
ROSELAND, NJ 07068 US

Current Mailing Address:

140 HARRISON AVE.
ROSELAND, NJ 07068

New Mailing Address:

140 HARRISON AVE.
ROSELAND, NJ 07068 US

FEI Number: 31-1189356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, LEE
Address: 140 HARRISON AVE ROSELAND NJ 07068
City-St-Zip: ROSELAND, NJ 07068 US

Title: S
Name: RONALD, GALLO
Address: 140 HARRISON AVE ROSELAND NJ 07068
City-St-Zip: ROSELAND, NJ 07068 US

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: GALLO RONALD

S

04/05/2010

Electronic Signature of Signing Officer or Director

Date