

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000005

FILED
Apr 19, 2011
Secretary of State

Entity Name: DAMCO CUSTOMS SERVICES INC.

Current Principal Place of Business:

7 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 079400880

New Principal Place of Business:

2 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 079400880

Current Mailing Address:

2 GIRALDA FARMS, MADISON AVE
P.O. BOX 880 - TAX DEPT.
MADISON, NJ 079400880

New Mailing Address:

PO BOX 874
TAX DEPT.
MADISON, NJ 07940

FEI Number: 43-1185120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: P
Name: CAPALDO, ROBERT
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

Title: VP
Name: MICHAEL, LOYE
Address: 7 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 079400880 US

Title: ST
Name: ANDERSEN, JAN K
Address: 7 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 079400880

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: JAN K ANDERSEN

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date