2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002184

Entity Name: CONNER STRONG COMPANIES, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 ROUTE 70 EAST
CHERRY HILL, NJ 08034
401 ROUTE 73 NORTH
MARLTON, NJ 08053

Current Mailing Address: New Mailing Address:

1701 ROUTE 70 EAST

CHERRY HILL, NJ 08034

401 ROUTE 73 NORTH
PO BOX 989
MARLTON, NJ 08053

FEI Number: 21-0718159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: CHRD

Name: NORCROSS, GEORGE E III
Address: 401 ROUTE 73 NORTH
City-St-Zip: MARLTON, NJ 08053

Title: PCEO

 Name:
 TIAGWAD, WILLIAM M

 Address:
 401 ROUTE 73 NORTH

 City-St-Zip:
 MARLTON, NJ 08053

Title: TCFO

Name: MUSCELLA, JOHN F Address: 401 ROUTE 73 NORTH City-St-Zip: MARLTON, NJ 08053

Title: EVP

 Name:
 DIBELLA, JOSEPH M

 Address:
 401 ROUTE 73 NORTH

 City-St-Zip:
 MARLTON, NJ 08053

Title: SECD

Name: HUDSON, SUSAN D Address: 401 ROUTE 73 NORTH City-St-Zip: MARLTON, NJ 08053

Title: EXCH

Name: JOSEPH, BUCKELEW E Address: 231 MAIN STREET City-St-Zip: TOMS RIVER, NJ 08753

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: JOHN F. MUSCELLA TCFO 02/16/2010