

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003635

FILED
Jun 25, 2009
Secretary of State

Entity Name: VANDEGRIFT FORWARDING COMPANY INC.

Current Principal Place of Business:

ONE EVERTRUST PLAZA
JERSEY CITY, NJ 07302

New Principal Place of Business:

ONE EVERTRUST PLAZA
SUITE 3
JERSEY CITY, NJ 07302

Current Mailing Address:

ONE EVERTRUST PLAZA
JERSEY CITY, NJ 07302

New Mailing Address:

ONE EVERTRUST PLAZA
SUITE 3
JERSEY CITY, NJ 07302

FEI Number: 13-5587763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEROROTUA, MICHELLE L
4101 RAVENSWOOD RD
DANIA, FL 33312 US

Name and Address of New Registered Agent:

TEROROTUA, MICHELLE L
1800 ELLER DRIVE
FT LAUDARLE, FL 33316 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:

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SCHER, MITCHEL R
Address: ONE EVERTRUST PLAZA
City-St-Zip: JERSEY CITY, NJ 07302

Title: VP () Delete
Name: MCCARTHY, MICHAEL J
Address: ONE EVERTRUST PLAZA
City-St-Zip: JERSEY CITY, NJ 07302

Title: S () Delete
Name: VALCARCEL, ISABEL
Address: ONE EVERTRUST PLAZA
City-St-Zip: JERSEY CITY, NJ 07302

Title: T () Delete
Name: DE CANDIA, LUCA
Address: ONE EVERTRUST PLAZA
City-St-Zip: JERSEY CITY, NJ 07302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCA DE CANDIA

T

06/25/2009

Electronic Signature of Signing Officer or Director

Date