

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003635

FILED
Mar 12, 2012
Secretary of State

Entity Name: VANDEGRIFT FORWARDING COMPANY INC.

Current Principal Place of Business:

ONE EVERTRUST PLAZA
SUITE 3
JERSEY CITY, NJ 07302

New Principal Place of Business:

Current Mailing Address:

ONE EVERTRUST PLAZA
SUITE 3
JERSEY CITY, NJ 07302

New Mailing Address:

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
1800 ELLER DRIVE
SUITE 101
FT LAUDARLE, FL 33316 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: CP
Name: SCHER, MITCHEL R
Address: ONE EVERTRUST PLAZA
City-St-Zip: JERSEY CITY, NJ 07302

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

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

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

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: LUCA DE CANDIA

T

03/12/2012

Electronic Signature of Signing Officer or Director

_____ Date