

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006477

Entity Name: SETON ACQUISITION, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

101 EISENHOWER PARKWAY
ROSELAND, NJ 07068

New Principal Place of Business:

310 SOUTH STREET, 2ND FLOOR
MORRISTOWN, NJ 07960

Current Mailing Address:

135 HORTON DRIVE
SAXTON, PA 16678

New Mailing Address:

FEI Number: 22-2845011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: KALTENBACHER, PHILIP D
Address: 310 SOUTH STREET, 2ND FLOOR
City-St-Zip: MORRISTOWN, NJ 07960

Title: V.P.
Name: FRIEND, ALEXANDER
Address: 310 SOUTH STREET, 2ND FLOOR
City-St-Zip: MORRISTOWN, NJ 07960

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: ALEXANDER FRIEND

V.P.

03/24/2011

Electronic Signature of Signing Officer or Director

Date