

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000203

FILED
Apr 28, 2009
Secretary of State

Entity Name: DISTASIO & VAN BUREN, INC.

Current Principal Place of Business:

1160 ROUTE 22
MOUNTAINSIDE, NJ 07092

New Principal Place of Business:

Current Mailing Address:

1160 ROUTE 22
MOUNTAINSIDE, NJ 07092

New Mailing Address:

FEI Number: 22-2766735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JOHN C JR
12 GALLEON DRIVE
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BIRDSALL, HOWARD C
Address: 120 ASHLEY AVENUE
City-St-Zip: BRIELLE, NJ 08730

Title: CEO () Delete
Name: MORRIS, JOHN C III
Address: 720 LOVETT ROAD
City-St-Zip: COLTS NECK, NJ 07722

Title: D () Delete
Name: PANZARINO, PAUL P
Address: 25 FOX CHASE DRIVE
City-St-Zip: WATCHUNG, NJ 07060

Title: P () Delete
Name: MORRIS, JOHN C III
Address: 720 LOVETT ROAD
City-St-Zip: COLTS NECK, NJ 07722

Title: EVP () Delete
Name: D'APUZZO, RALPH
Address: 2093 COLES AVENUE
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: S () Delete
Name: SEYMOUR, DIANNE
Address: 12 TIOGA DRIVE
City-St-Zip: HOWELL, NJ 07731

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:

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: JENNIFER RAUBER

FC

04/28/2009

Electronic Signature of Signing Officer or Director

Date