

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002915

FILED
Mar 29, 2010
Secretary of State

Entity Name: AMPER, POLITZINER & MATTIA, P.C.

Current Principal Place of Business:

2015 LINCOLN HWY
EDISON, NJ 08818

New Principal Place of Business:

Current Mailing Address:

2015 LINCOLN HWY
EDISON, NJ 08818

New Mailing Address:

FEI Number: 22-2061156

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CULLER, CARL
Address: 2015 LINCOLN HWY
City-St-Zip: EDISON, NJ 08818

Title: D
Name: CAITANO, KENNETH J
Address: 2015 LINCOLN HWY
City-St-Zip: EDISON, NJ 08818

Title: D
Name: RISK, ROBERT S
Address: 2015 LINCOLN HWY
City-St-Zip: EDISON, NJ 08818

Title: D
Name: WARD, KRISTEN M
Address: 2015 LINCOLN HWY
City-St-Zip: EDISON, NJ 08818

Title: D
Name: WINK, ALAN N
Address: 2015 LINCOLN HWY
City-St-Zip: EDISON, NJ 08818

Title: D
Name: ASHER, DAVID H
Address: 750 ROUTE 202 SOUTH STE 500
City-St-Zip: BRIDGEWATER, NJ 08807

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: CARL CULLER

Electronic Signature of Signing Officer or Director

CFO

03/29/2010

Date