

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000331

FILED
Apr 11, 2011
Secretary of State

Entity Name: PRESTONE PRODUCTS CORPORATION

Current Principal Place of Business:

39 OLD RIDGEBURY ROAD
DANBURY, CT 068105109

New Principal Place of Business:

Current Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07960

New Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962

FEI Number: 06-1402681

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: DIR
Name: LARKINS, THOMAS F
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962

Title: SECT
Name: ELIZABETH, STAIRS
Address: 321111 N. 19TH AVE (DEER VALLEY)
City-St-Zip: PHOENIX, AZ 85027

Title: TREA
Name: TUS, JOHN J
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962

Title: PRES
Name: BREESE, CRAIG
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105109

Title: VP
Name: DI STEFANO, JAMES M
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962

Title: AVP
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962

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: PAUL H BROWNSTEIN

AVP

04/11/2011

Electronic Signature of Signing Officer or Director

Date