

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002558

Entity Name: AGRUSA, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

117 FORT LEE RD
LEONIA, NJ 07605

New Principal Place of Business:

117 FORT LEE RD
B-7
LEONIA, NJ 07605

Current Mailing Address:

117 FORT LEE RD
PO BOX 267
LEONIA, NJ 07605

New Mailing Address:

FEI Number: 13-3405531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPST
Name: BUSH, JILL
Address: 117 FORT LEE RD
City-St-Zip: LEONIA, NJ 07605

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: JILL BUSH

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date