

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002483

Entity Name: JAMAICA BEARINGS CO. INC.

FILED
Aug 03, 2011
Secretary of State

Current Principal Place of Business:

3002 NORTH COMEMRCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3002 NORTH COMEMRCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

1700 JERICO TURNPIKE
NEW HYDE PARK, NY 11040

FEI Number: 11-2596748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: NEGRI, PETER
Address: 1700 JERICO TURNPIKE
City-St-Zip: NEW HYDE PARK, NY 11040

Title: V
Name: NEGRI, BRIAN
Address: 1700 JERICO TURNPIKE
City-St-Zip: NEW HYDE PARK, NY 11040

Title: CFO
Name: HOFMANN, LINDA
Address: 1700 JERICO TURNPIKE
City-St-Zip: NEW HYDE PARK, NY 11040

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: LINDA HOFMANN

CFO

08/03/2011

Electronic Signature of Signing Officer or Director

Date