

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004880

Entity Name: VAN DYK BALER CORP.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

78 HALLOWEEN BLVD
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

78 HALLOWEEN BLVD
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 13-3223521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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: CP
Name: EENKEMA VAN DIJK, PIETER
Address: 19 NICKERSON LANE
City-St-Zip: DARIEN, CT 06820

Title: VPST
Name: EENKEMA VAN DIJK, ERIK
Address: 617 THE PARKWAY
City-St-Zip: MAMARONECK, NY 10543

Title: D
Name: EENKEMA VAN DIJK, ERIK
Address: 617 THE PARKWAY
City-St-Zip: MAMARONECK, NY 10543

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: ERIK EENKEMA VAN DIJK

VPST

03/07/2011

Electronic Signature of Signing Officer or Director

Date