

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001828

FILED
Mar 17, 2011
Secretary of State

Entity Name: NATIONAL DISTRIBUTION CENTERS OF DELAWARE, INC.

Current Principal Place of Business:

71 WEST PARK AVENUE
VINELAND, NJ 08360

New Principal Place of Business:

Current Mailing Address:

71 WEST PARK AVENUE
VINELAND, NJ 08360

New Mailing Address:

FEI Number: 22-3195748

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: P
Name: ROEDER, JOSEPH P
Address: 1515 BURNT MILL ROAD
City-St-Zip: CHERRY HILL, NJ 08003

Title: VD
Name: BROWN, BERNARD A VD
Address: 71 WEST PARK AVENUE
City-St-Zip: VINELAND, NJ 08360

Title: CFO
Name: RASCHILLA, FRANK CFO
Address: 71 WEST PARK AVENUE
City-St-Zip: VINELAND, NJ 08360

Title: S
Name: DANIELS, KATHY S
Address: 71 WEST PARK AVENUE
City-St-Zip: VINELAND, NJ 08360

Title: D
Name: BROWN, SIDNEY
Address: 71 WEST PARK AVENUE
City-St-Zip: VINELAND, NJ

Title: T
Name: BROWN, JEFF T
Address: 71 WEST PARK AVENUE
City-St-Zip: VINELAND, NJ 08360

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: FRANK RASCHILLA

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date