

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000880

Entity Name: SALOV NORTH AMERICA CORP.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

225 RT 17 S
HACKENSACK, NJ 07601 US

New Principal Place of Business:

9 POLITO AVENUE
10TH FLOOR
LYNDHURST, NJ 07071 US

Current Mailing Address:

225 RT 17 S
HACKENSACK, NJ 07601 US

New Mailing Address:

9 POLITO AVENUE
10TH FLOOR
LYNDHURST, NJ 07071 US

FEI Number: 11-2583827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRIFT, WILLIAM S
1005 EDMINSTON PLACE
LONGWOOD, FL 32779 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: VC
Name: FONTANA, ALBERTO
Address: 9 POLITO AVENUE, 10TH FLOOR
City-St-Zip: LYNDHURST, NJ 07071

Title: PST
Name: MUELLER, B T
Address: 9 POLITO AVENUE, 10TH FLOOR
City-St-Zip: LYNDHURST, NJ 07071

Title: VPOS
Name: STEWART, WILLIAM
Address: 9 POLITO AVENUE, 10TH FLOOR
City-St-Zip: LYNDHURST, NJ 07071

Title: VPCT
Name: FRISCA, ANTHONY
Address: 9 POLITO AVENUE, 10TH FLOOR
City-St-Zip: LYNDHURST, NJ 07071

Title: VP
Name: SCHEIBER, DAVID
Address: 9 POLITO AVENUE, 10TH FLOOR
City-St-Zip: LYNDHURST, NJ 07071

Title: CFO
Name: SANTULLI, WILLIAM A
Address: 9 POLITO AVENUE, 10TH FLOOR
City-St-Zip: LYNDHURST, NJ 07071

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: WILLIAM SANTULLI

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date