2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# F94000002158

Entity Name: ALPINE AROMATICS INTERNATIONAL, INC.

Current Principal Place of Business:

51 ETHEL ROAD WEST
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

51 ETHEL ROAD WEST
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 22-1591002 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: YOREY, JOHN G
Address: 11 TRINITY PLACE
City-St-Zip: WARREN, NJ 07059

Title: CCTD ( ) Delete
Name: BLECHINGER, FLAVIA
Address: 3 CLYDESDALE ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: CCSD ( ) Delete
Name: WEIL, NINA
Address: 1624 DUBLIN DRIVE
City-St-Zip: RICHMOND HILL, GA 31324

Title: VPD ( ) Delete
Name: BLECHINGER, PETER
Address: 3 CLYDESDALE ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: D ( ) Delete
Name: WEIL, WILLIAM
Address: 16240DUBLIN DRIVE
City-St-Zip: RICHMOND HILL, GA 31324

Title: VPD ( ) Delete
Name: BARBARA F. BOWERS,
Address: 7 HOMESTEAD ROAD
City-St-Zip: METUCHEN, NJ 08840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA F. BOWERS VP 01/08/2009

Electronic Signature of Signing Officer or Director — Date