

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002158

FILED
Jan 07, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VPD
Name: BARBARA BOWERS
Address: 7 HOMESTEAD ROAD
City-St-Zip: METUCHEN, NJ 08840

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: BARBARA BOWERS

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date