

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004249

FILED
Mar 02, 2009
Secretary of State

Entity Name: MBO BINDER & CO. OF AMERICA

Current Principal Place of Business:

400 HIGHLAND AVE.
WESTAMPTON, NJ 08060

New Principal Place of Business:

Current Mailing Address:

400 HIGHLAND AVE.
WESTAMPTON, NJ 08060

New Mailing Address:

FEI Number: 36-3249541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CONSTON, HENRY S
Address: 100 HARBORVIEW DRIVE, APT 405
City-St-Zip: PORT WASHINGTON, NY 11050

Title: T () Delete
Name: HEINISCH, REINHARD
Address: 400 HIGHLAND AVE.
City-St-Zip: WESTAMPTON, NJ 08060

Title: V () Delete
Name: BECKBISSINGER, KLAUS
Address: 20409 SAN RAFAEL CT
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: GRUBER, BERNHARD
Address: 115 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: MANFRED, MINICH
Address: GRABEN STR 4
City-St-Zip: OPPENWEILER, GERMANY, 7155

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:

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: REINHARD HEINISCH

_____ Electronic Signature of Signing Officer or Director

TREA

03/02/2009

_____ Date