

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004249

Entity Name: MBO BINDER & CO. OF AMERICA

FILED
Feb 15, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: T
Name: KEYTE, KENNETH
Address: 400 HIGHLAND AVE.
City-St-Zip: WESTAMPTON, NJ 08060

Title: D
Name: PALAMIDES, STEFANO
Address: GRABEN STR 4
City-St-Zip: OPPENWEILER, GERMANY, DE 7155

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: KENNETH KEYTE

TREA

02/15/2011

Electronic Signature of Signing Officer or Director

Date