2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004249

Entity Name: MBO BINDER & CO. OF AMERICA

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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400 HIGHLAND AVE. WESTAMPTON, NJ 08060

Current Mailing Address: New Mailing Address:

400 HIGHLAND AVE. WESTAMPTON, NJ 08060

FEI Number: 36-3249541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

 Name:
 KEYTE, KENNETH J

 Address:
 400 HIGHLAND AVE.

 City-St-Zip:
 WESTAMPTON, NJ 08060

Title: D

Name: BAHMER, FRANK Address: 6 CLARK DR.

City-St-Zip: CHERRY HILL, NJ 08034

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 J KEYTE T 02/07/2012