

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005394

FILED
Jan 19, 2010
Secretary of State

Entity Name: H&M INTERNATIONAL TRANSPORTATION, INC.

Current Principal Place of Business:

75 COUNTY ROAD
JERSEY CITY, NJ 07307 US

New Principal Place of Business:

485 B ROUTE 1 SOUTH
110
ISELIN, NJ 08830 US

Current Mailing Address:

75 COUNTY ROAD
JERSEY CITY, NJ 07307 US

New Mailing Address:

485 B ROUTE 1 SOUTH
110
ISELIN, NJ 08830 US

FEI Number: 22-2392583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHETTI, LEONARD M
2101 W. 33RD ST.
JACKSONVILLE, FL 32209 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: CD
Name: CONNORS, CHARLES T
Address: 485 B ROUTE 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: VST
Name: FISCHETTI, LEONARD M
Address: 485 B ROUTE 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: D
Name: GILDERSLEEVE, ROBERT J
Address: 485 ROUTE 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

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: LEONARD FISCHETTI

CFO

01/19/2010

Electronic Signature of Signing Officer or Director

Date