

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002424

FILED
Feb 28, 2012
Secretary of State

Entity Name: BAMBERGER POLYMERS CORP.

Current Principal Place of Business:

2 JERICO PLAZA
SUITE 109
JERICO, NY 11753 US

New Principal Place of Business:

Current Mailing Address:

2 JERICO PLAZA
SUITE 109
JERICO, NY 11753 US

New Mailing Address:

FEI Number: 11-3143366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C/PD
Name: UBERTINI, LAWRENCE
Address: 353 WEST NECK ROAD
City-St-Zip: LLOYD HARBOR, NY

Title: VP/D
Name: GOLDBERG, STEVEN
Address: 8 WANDERING WAY
City-St-Zip: SMITHTOWN, NY

Title: VP/D
Name: DON, DENNIS
Address: 2702 COASTAL OAK DRIVE
City-St-Zip: HOUSTON, TX 77059

Title: TAS
Name: COCO, PAUL
Address: 12 TOWNE COURT
City-St-Zip: MELVILLE, NY

Title: SEC
Name: LEVY, CHRISTINE
Address: 76 HOLLYWOOD PLACE
City-St-Zip: HUNTINGTON, NY

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: PAUL COCO

CFO

02/28/2012

Electronic Signature of Signing Officer or Director

Date