

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004908

Entity Name: HAMON CUSTODIS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

58 E. MAIN STREET
SOMERVILLE, NJ 08876

New Principal Place of Business:

Current Mailing Address:

58 E. MAIN STREET
SOMERVILLE, NJ 08876

New Mailing Address:

FEI Number: 22-3595109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: DIR () Delete
Name: NOBEL, AART M DIR
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: T () Delete
Name: ACHESON, OLIVER W T
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: PD () Delete
Name: BOONE, JOHN W PREDIR
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: DIR () Delete
Name: GILBERT, JOHN DIR
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: CLR () Delete
Name: MESEROLL, JAMES C CNTLR
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: SEC (X) Delete
Name: RECIO, ROBERT A SEC
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change () Addition
Name: ACHESON, OLIVER W T/D
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: P/D (X) Change () Addition
Name: BOONE, JOHN W P/D
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: SEC (X) Change () Addition
Name: RECIO, ROBERT A SEC
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: VP (X) Change () Addition
Name: RECIO, ROBERT A VP
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

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: MANDELIN HENDRICKS

POA

03/20/2009

Electronic Signature of Signing Officer or Director

Date