

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004908

Entity Name: HAMON CUSTODIS, INC.

FILED
Mar 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VSGC
Name: RECIO, ROBERT A
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: D
Name: DILLON, WILLIAM P
Address: 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

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: MANDY HENDRICKS

POA

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date