

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005132

FILED
Apr 19, 2011
Secretary of State

Entity Name: WATSON BOWMAN ACME CORP.

Current Principal Place of Business:

95 PINEVIEW DR.
AMHERST, NY 14228

New Principal Place of Business:

Current Mailing Address:

100 CAMPUS DR.
FLORHAM PARK, NJ 07932 US

New Mailing Address:

FEI Number: 34-1886565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PCEO
Name: SALVATORE, JOHN C
Address: 95 PINEVIEW DRIVE
City-St-Zip: AMHERST, NY 14228

Title: VPS
Name: STRYKER, DAVID M
Address: 95 PINEVIEW DR.
City-St-Zip: AMHERST, NY 14228

Title: VPT
Name: KAPLAN, PHILIP E
Address: 95 PINEVIEW DR.
City-St-Zip: AMHERST, NY 14228

Title: VPAS
Name: KEHR, DONALD A
Address: 95 PINEVIEW DR.
City-St-Zip: AMHERST, NY 14228

Title: ASEC
Name: ANSBACHER, KEITH H
Address: 95 PINEVIEW DR.
City-St-Zip: AMHERST, NY 14228

Title: ASEC
Name: GERMINARIO, ANTHONY S
Address: 95 PINEVIEW DR.
City-St-Zip: AMHERST, NY 14228

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: ANTHONY GERMINARIO

ASEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date