2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68251

FILED Mar 23, 2011 Secretary of State

Entity Name: C. S. JACKSONVILLE WAREHOUSE CORP.

Current Principal Place of Business: New Principal Place of Business:

100 QUARRY ROAD STE. 2 HAMBURG, NJ 07419

Current Mailing Address: New Mailing Address:

100 QUARRY ROAD STE. 2 HAMBURG, NJ 07419

FEI Number: 22-2963509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES ST STE - 105 TALLAHASSEE, FL 32301 US

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:

Name: CHAIFETZ, MALCOLM

Address: 488 MADISON AVENUE, SUITE 1100

City-St-Zip: NEW YORK, NY 10022

Title: PD

Name: LEVITT, ANNEMARIE Address: 10 E 82ND STREET City-St-Zip: NY, NY 10028

Title: V

Name: EBERLY, KATHY
Address: 100 QUARRY RD., STE 2
City-St-Zip: HAMBURG, NJ 07419

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: KATHY EBERLY VP 03/23/2011