

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68251

FILED
Feb 22, 2012
Secretary of State

Entity Name: C. S. JACKSONVILLE WAREHOUSE CORP.

Current Principal Place of Business:

100 QUARRY ROAD
STE. 2
HAMBURG, NJ 07419

New Principal Place of Business:

Current Mailing Address:

100 QUARRY ROAD
STE. 2
HAMBURG, NJ 07419

New Mailing Address:

FEI Number: 22-2963509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/22/2012

Electronic Signature of Signing Officer or Director

Date