

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61687

FILED
Mar 18, 2011
Secretary of State

Entity Name: C & N EXPORT MANAGEMENT CO.

Current Principal Place of Business:

201 SECOND ST
PERTH AMBOY, NJ 08861 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 549
PERTH AMBOY, NJ 08861 US

New Mailing Address:

FEI Number: 65-0010547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR., ESQ.
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: D
Name: HORWITZ, ALAN
Address: 201 SECOND ST.
City-St-Zip: PERTH AMBOY, NJ 08861

Title: D
Name: HORWITZ, ALAN S.
Address: 201 SECOND ST.
City-St-Zip: PERTH AMBOY, NJ 08861

Title: D
Name: HORWITZ, DAVID
Address: 201 SECOND ST
City-St-Zip: PERTH AMBOY, NJ 08861

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: ALAN HORWITZ

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date