

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01441

FILED
Apr 24, 2007
Secretary of State

Entity Name: PRUDENTIAL RELOCATION, INC.

Current Principal Place of Business:

16260 N. 71ST STREET
SCOTTSDALE, AZ 85254 US

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON ST
8 FLOOR - TAX
NEWARK, NJ 07102 US

New Mailing Address:

FEI Number: 84-0913622 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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSHALL, MARGERY
Address: 3333 MICHELSON DR
City-St-Zip: IRVINE, CA 92612

Title: T () Delete
Name: CHAPLIN, C EDWARD
Address: 751 BROAD ST
City-St-Zip: NEWARK, NJ 07102

Title: S () Delete
Name: WASENIUS, MICHAEL
Address: 200 SUMMIT LAKE DR
City-St-Zip: VALHALLA, NY 10595

Title: AC () Delete
Name: NOWAKOWSKI, CAROL
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 07102

Title: AC () Delete
Name: PAVLOU, JANICE
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 07102

Title: AS () Delete
Name: SCHALLER, SUSANNE
Address: 3333 MICHELSON DR
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: DELANEY, LAURA J
Address: 751 BROAD ST
City-St-Zip: NEWARK, NJ 07102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE PAVLOU

AC

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date