

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002080

Entity Name: HENDERSON STUART CO., INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

BUILDING 56
RIVER TERMINAL DEVELOPMENT
KEARNEY, NJ 07032

Current Mailing Address:

BUILDING 56
RIVER TERMINAL DEVELOPMENT
KEARNEY, NJ 07032

New Principal Place of Business:

BUILDING 56
RIVER TERMINAL DEVELOPMENT
KEARNY, NJ 07032 US

New Mailing Address:

BUILDING 56
RIVER TERMINAL DEVELOPMENT
KEARNY, NJ 07032 US

FEI Number: 20-2121156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVENTHAL, RICHARD B
Address: 56 HACKENSACK AVENUE
City-St-Zip: KEARNEY, NJ 07032

Title: VPT () Delete
Name: BECKER, STEVEN R
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEVENTHAL, RICHARD B
Address: 47 ESSEX DRIVE
City-St-Zip: TENAFLY, NJ 07670 US

Title: AS (X) Change () Addition
Name: SANSONE, ROBERT D
Address: 760 BACKHUS ESTATE ROAD
City-St-Zip: GLEN GARDNER, NJ 08826 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD B. LEVENTHAL

PST

06/24/2009

Electronic Signature of Signing Officer or Director

Date