

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002080

Entity Name: HENDERSON STUART CO., INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

BUILDING 56
RIVER TERMINAL DEVELOPMENT
KEARNY, NJ 07032 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 519
KEARNY, NJ 07032 US

New Mailing Address:

FEI Number: 20-2121156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: RICHARD B. LEVENTHAL

PST

02/25/2011

Electronic Signature of Signing Officer or Director

Date