

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32395

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: CONTROL BUILDING SERVICES OF NEW JERSEY, INC.

**Current Principal Place of Business:**

333 MEADOWLAND PARKWAY  
SECAUCUS, NJ 07094

**New Principal Place of Business:**

**Current Mailing Address:**

333 MEADOWLAND PARKWAY  
SECAUCUS, NJ 07094

**New Mailing Address:**

FEI Number: 22-0777530      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

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: BARBARA J. CHRISTMAN, ASST SECY      04/29/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MATERO, RICHARD  
Address: 333 MEADOWLAND PARKWAY  
City-St-Zip: SECAUCUS, NJ 07094

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

Title: VD ( ) Delete  
Name: TUREN, NEAL  
Address: 333 MEADOWLAND PARKWAY  
City-St-Zip: SECAUCUS, NJ 07094

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

Title: S ( ) Delete  
Name: MARX, KAREN  
Address: 333 MEADOWLAND PARKWAY  
City-St-Zip: SECAUCUS, NJ 07094

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

Title: T ( ) Delete  
Name: O'BRIEN, KEVIN  
Address: 333 MEADOWLAND PARKWAY  
City-St-Zip: SECAUCUS, NJ 07094

Title: T (X) Change ( ) Addition  
Name: MARTIN, KEN  
Address: 333 MEADOWLAND PARKWAY  
City-St-Zip: SECAUCUS, NJ 07094

Title: D ( ) Delete  
Name: TUREN, EDWARD  
Address: 333 MEADOWLAND PARKWAY  
City-St-Zip: SECAUCUS, NJ 07094

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

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: KAREN MARX      S      04/29/2009  
Electronic Signature of Signing Officer or Director      Date