2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005619

Entity Name: CBP TECHNOLOGIES, INC.

Current Principal Place of Business:

CUSTOM BENEFIT PROGRAMS, INC. 897 12TH STREET

HAMMONTON, NJ 08037

Current Mailing Address:

200 SUMMIT LAKE DRIVE, SUITE 350 VALHALLA, NY 10595 US

FEI Number: 22-3325321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM % CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2016

Secretary of State

CC0963493530

Officer/Director Detail:

Title P Title SECRETARY

Name MORANO, GREG Name NEWBORN, ERNEST J. II

Address 897 12TH STREET Address 897 12TH STREET

City-State-Zip: HAMMONTON NJ 08037 City-State-Zip: HAMMONTON NJ 08037

Title T

Name MORANO, GREG Address 897 12TH STREET

City-State-Zip: HAMMONTON NJ 08037

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: ERNEST J. NEWBORN, II

SECRETARY

04/20/2016