

No. C 156478

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MEDIFIT CORPORATE SERVICES, INC.
JAMES CLEMENT
25 HANOVER RD
FLORHAM PARK, NJ 07932CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

President Vincent DeProssino 4 Highland Ave. Madison NJ 07940

secretary Paul Couzelis 4 Knickerbocker Ave. Norwalk CT 06851

5. Organized Under the Laws of:

NEW JERSEY
C 156478

6.

Signature



Date

7/23/08

Name

(Typed or
Printed)

JAMES P. CLEMENT

Title

CFO