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|--|--------------------|--|--------------|---|---------|-------------|--|
| No. C 156478 | | Due no later than Sep 30, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. MEDIFIT CORPORATE SERVICES, INC. PETER COLETTI 25 HANOVER RD FLORHAM PARK NJ 07932 USA | | C T CORPORATION SYSTEM 921 S. ORCHARD STREET SUITE G BOISE ID 83705 USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | VINCENT DEPROSSINO | 4 HIGHLAND AVE. | MADISON | NJ | USA | 07940 | |
| SECRETARY | CARL WALKER | 25 HANOVER ROAD | FLORHAM PARK | NJ | USA | 07932 | |
| 5. Organized Under the Laws of: NJ C 156478 | | 6. Annual Report must be signed.* Signature: Vincent DeProssino Name (type or print): Vincent DeProssino Date: 07/24/2014 Title: Ceo | | | | | |
| Processed 07/24/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |