

No. C 156478		Due no later than Sep 30, 2009		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. JAMES CLEMENT 25 HANOVER RD FLORHAM PARK NJ 07932		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	PAUL COUZELIS	4 KNICKERBOCKER AVE	NORWALK	CT	USA	06851	
5. Organized Under the Laws of: NJ C 156478		6. Annual Report must be signed.* Signature: James Clement Name (type or print): James Clement					
		Date: 08/03/2009 Title: Cfo					
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.					