

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004920

FILED
Jan 16, 2012
Secretary of State

Entity Name: CAMERICAN INTERNATIONAL, INC.

Current Principal Place of Business:

45 EISENHOWER DRIVE
SUITE 310
PARAMUS, NJ 07652 US

New Principal Place of Business:

Current Mailing Address:

45 EISENHOWER DRIVE
SUITE 310
PARAMUS, NJ 07652 US

New Mailing Address:

FEI Number: 47-0676720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: BRESLOW, JAY M
Address: 45 EISENHOWER DRIVE, SUITE 310
City-St-Zip: PARAMUS, NJ 07652 US

Title: P
Name: ABRAMSON, LARRY G
Address: 45 EISENHOWER DRIVE, SUITE 310
City-St-Zip: PARAMUS, NJ 07652 US

Title: S
Name: SORAHAN, STEVE
Address: ATALANTA PLAZA
City-St-Zip: ELIZABETH, NJ 07206 US

Title: D
Name: GELLERT, GEORGE G
Address: ATALANTA PLAZA
City-St-Zip: ELIZABETH, NJ 07206 US

Title: D
Name: GELLERT, ROBERT S
Address: ATALANTA PLAZA
City-St-Zip: ELIZABETH, NJ 07206 US

Title: D
Name: GELLERT, ANDREW M
Address: ATALANTA PLAZA
City-St-Zip: ELIZABETH, NJ 07206 US

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: JAY BRESLOW

T

01/16/2012

Electronic Signature of Signing Officer or Director

_____ Date