

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212532301
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1.) CORPORATION NAME: <b>1400 EADS ST., INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>9/30/2012</b> SCC ID NO: <b>F0098584</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>250</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	250
CLASS	AUTHORIZED				
COMMON	250				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 210 Route 4 East

CITY/ST/ZIP: Paramus, NJ 07652

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Mitchell N. Schear TITLE: PRESIDENT ADDRESS: 210 Route 4 East CITY/ST/ZIP/CO: Paramus, NJ 07652	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Gregory R. Redding TITLE: SECRETARY ADDRESS: 210 Route 4 East CITY/ST/ZIP/CO: Paramus, NJ 07652	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Joseph Macnow TITLE: VICE PRESIDENT ADDRESS: 210 Route 4 East CITY/ST/ZIP/CO: Paramus, NJ 07652	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Michael Fascitelli TITLE: DIRECTOR ADDRESS: 210 Route 4 East CITY/ST/ZIP/CO: Paramus, NJ 07652	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Mitchell N.Schear	Mitchell N.Schear,	8/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.