

1.) CORPORATION NAME:

CONTI ENTERPRISES INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1279795**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2045 LINCOLN HIGHWAY

CITY/ST/ZIP: EDISON, NJ 08817

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KURT CONTI	
TITLE:	P/CEO/T	
ADDRESS:	160 OAKWOOD DR	
CITY/ST/ZIP/CO:	MURRAY HILL, NJ 07974	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICK HOGAN	
TITLE:	COO	
ADDRESS:	6 NICOLE COURT	
CITY/ST/ZIP/CO:	SCOTCH PLAINS, NJ 07076	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KRISTEN JIMENEZ	
TITLE:	SECRETARY	
ADDRESS:	588 EIZABETH ST	
CITY/ST/ZIP/CO:	PEARTH AMBOY, NJ 08861	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT SCARBO	
TITLE:	ASST SECRETARY	
ADDRESS:	61 PORTEGE DRIVE	
CITY/ST/ZIP/CO:	FREEHOLD, NJ 07728	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EDWARD STOLARN	
TITLE:	ASST SECRETARY	
ADDRESS:	9 NORMANDY DRIVE	
CITY/ST/ZIP/CO:	WAYNE, NJ 07470	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Oded Sten	
TITLE:	ASST SECRETARY	
ADDRESS:	170 Oakwood Dr.	
CITY/ST/ZIP/CO:	Watchung, NJ 07069	

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/ KURT CONTI	KURT CONTI, P/CEO/T	1/29/2013
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.		