

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643731

FILED
Apr 27, 2012
Secretary of State

Entity Name: KONSUL OFFICE PRODUCTS INCORPORATED

Current Principal Place of Business:

600 S ANDREWS AVE.
#600
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

600 S ANDREWS AVE.
600
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-1994986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTKIN, ROBERT
600 S ANDREWS AVE.
#600
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

633 S ANDREWS AVE.
#200
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

633 S ANDREWS AVE.
200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SLOTKIN, ROBERT
633 S ANDREWS AVE.
#200
FORT LAUDERDALE, FL 33301 US

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: ROBERT J. SLOTKIN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FALLSTON, INC.
Address: C/O R. SLOTKIN, 633 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HENRY KATINA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date