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: JONATHAN J. KROLL

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

KROLL, JONATHAN JPRES 5447 N. FEDERAL HWY. FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	V
Name	KROLL, JONATHAN JPRES	Name	KROLL, RAYMOND RVP
Address	6377 N. CALUMET CIRCLE	Address	608 S.E. 4TH STREET
City-State-Zip:	LAKE WORTH FL 33467	City-State-Zip:	DEERFIELD BEACH FL 33441

DOCUMENT# 206546

Entity Name: KROLL REALTY CO

Current Principal Place of Business:

5447 N FEDERAL HWY FORT LAUDERDALE, FL 33308

Current Mailing Address:

5447 N FEDERAL HWY FORT LAUDERDALE, FL 33308

FEI Number: 59-0811975

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Certificate of Status Desired: No

Date

FILED Apr 16, 2013 Secretary of State CC2906053139

04/16/2013

PRESIDENT

Date