

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000168

Entity Name: KLIB REALTY CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

655 PLEASANT VALLEY WAY
WEST ORANGE, NJ 070522814 US

New Principal Place of Business:

6 PORTER ROAD
WEST ORANGE, NJ 070522021 US

Current Mailing Address:

PO BOX 210
WEST ORANGE, NJ 070520210 US

New Mailing Address:

FEI Number: 13-4070288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, 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: PRES
Name: KLIBANOFF, BENJAMIN J
Address: 6 PORTER ROAD
City-St-Zip: WEST ORANGE, NJ 070522021 US

Title: VP
Name: KAUFMAN, EMILY
Address: 8 PORTER ROAD
City-St-Zip: WEST ORANGE, NJ 07052 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: BENJAMIN J. KLIBANOFF

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date