2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000168

Entity Name: KLIB REALTY CORP.

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 PORTER ROAD

WEST ORANGE, NJ 070522021 US

Current Mailing Address: New Mailing Address:

PO BOX 210

WEST ORANGE, NJ 070520210 US

FEI Number: 13-4070288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLHASSEE, FL 32301 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 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 02/05/2012