

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00278

Entity Name: KOENIG CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

21011 JOHNSON ST
STE 101
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21011 JOHNSON ST
STE 101
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 59-2660203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, PAUL
21011 JOHNSON ST
STE 101
PEMBROKE PINES, FL 33029 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: PST
Name: KOENIG, PAUL
Address: 21011 JOHNSON ST STE 101
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VAS
Name: KOENIG, MICHAEL
Address: 21011 JOHNSON ST STE 101
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: KOENIG, PAUL
Address: 21011 JOHNSON ST STE 101
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: KOENIG, MICHAEL
Address: 21011 JOHNSON ST STE 101
City-St-Zip: PEMBROKE PINES, FL 33029

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: MICHAEL KOENIG

V

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date