2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53481

Entity Name: KORNFELD ASSOCIATES LTD., INC.

FILED Jan 05, 2011 Secretary of State

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

STEPHEN H. KORNFELD 719 N. OCEAN BLVD DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

STEPHEN H. KORNFELD
719 N. OCEAN BLVD
719 N. OCEAN BLVD
DELRAY BEACH, FL 33483
DELRAY BEACH, FL 33483
US

FEI Number: 52-1683245 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:

KORNFELD, STEPHEN H.
719 N OCEAN BLVD
DELRAY BEACH, FL 33483 US
KORNFELD, STEPHEN H.
719 N. OCEAN BLVD
DELRAY BEACH, FL 33483 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KORNFELD, STEPHEN H.
Address: 719 N. OCEAN BLVD
City-St-Zin: DELPAY BEACH EL 33483

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D

Name: KORNFELD, LOUISE
Address: 719 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 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: STEPHEN H. KORNFELD DIR. 01/05/2011