

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125164

FILED
Mar 28, 2012
Secretary of State

Entity Name: KANTER CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

505 S FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 14
MIAMI, FL 33133 US

Current Mailing Address:

C/O JENNIFER RIDGELY
505 S. FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401 US

New Mailing Address:

C/O ELENA MORENO
2601 S BAYSHORE DRIVE
MIAMI, FL 33133 US

FEI Number: 31-0550418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 E. PARK AVE.
TALLAHASSEE, 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: PD
Name: NEWMYER, ARTHUR III
Address: 2355 MARSEILLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DST
Name: KANTER, JOHN E
Address: 505 S FLAGLER DRIVE SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVP
Name: KANTER, HARRY S
Address: 505 S FLAGLER DRIVE SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: KANTER, HILLARY A
Address: 505 S FLAGLER DRIVE SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOHN KANTER

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date