2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144936

Entity Name: KURTELL HOLDINGS, INC.

FILED Apr 29, 2012 Secretary of State

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

5230 SAINT ANDREWS ISLAND DRIVE 777 37TH STREET VERO BEACH, FL 32967 SUITE A 103

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

5230 SAINT ANDREWS ISLAND DRIVE 777 37TH STREET VERO BEACH, FL 32967 SUITE A 103

VERO BEACH, FL 32960

FEI Number: 20-0494321 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, 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: [

Name: WALLACH, KURT L

Address: 5230 ST. ANDREWS ISLAND DRIVE

City-St-Zip: VERO BEACH, FL 32967

Title: D

Name: WALLACH, MARILYN G

Address: 5230 ST. ANDREWS ISLAND DRIVE

City-St-Zip: VERO BEACH, FL 32967

Title: D

 Name:
 WALLACH, MARK J

 Address:
 501 44TH AVENUE SW

 City-St-Zip:
 VERO BEACH, FL 32968

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: MARILYN G. WALLACH D 04/29/2012