

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140873

Entity Name: KARNIG CORPORATION

FILED
Jul 01, 2010
Secretary of State

Current Principal Place of Business:

10270 ENOCH LANE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 2488
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 11-3745468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, NIGEL D
10270 ENOCH LANE
BONITA SPRINGS, FL 34135 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: P
Name: HALL, NIGEL D
Address: 10270 ENOCH LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: NIGEL HALL

MR

07/01/2010

Electronic Signature of Signing Officer or Director

Date