

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000140873

Entity Name: KARNIG CORPORATION

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10270 ENOCH LANE  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

27280 J C LANE  
BONITA SPRINGS, FL 34135

**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:**

HALL, NIGEL D  
27280 J C LANE  
BONITA SPRINGS, FL 34135 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: NIGEL HALL

Electronic Signature of Registered Agent

01/05/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HALL, NIGEL D  
Address: 27280 J C 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

Electronic Signature of Signing Officer or Director

PRES

01/05/2012

Date