

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109964

FILED
Apr 11, 2012
Secretary of State

Entity Name: ALLEN KONRAD PRIVATE EQUITY MANAGEMENT CORP.

Current Principal Place of Business:

6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1801 S. FEDERAL HIGHWAY, 2ND FL
BOCA RATON, FL 33432

Current Mailing Address:

6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309

New Mailing Address:

1801 S. FEDERAL HIGHWAY, 2ND FL
BOCA RATON, FL 33432

FEI Number: 20-2427402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRAD, ROBERT L JR.
6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KONRAD, ROBERT L JR.
1801 S. FEDERAL HIGHWAY, 2ND FL
BOCA RATON, FL 33432 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: KONRAD, ROBERT L JR.
Address: 1801 S. FEDERAL HIGHWAY, 2ND FL
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT KONRAD

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date