

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06734

Entity Name: KARNAK-SOUTH, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

1010 S.E. 20TH ST.  
PORT EVERGLADES  
FT. LAUDERDALE, FL 33316 US

## New Principal Place of Business:

## Current Mailing Address:

330 CENTRAL AVENUE  
CLARK, NJ 07066

## New Mailing Address:

FEI Number: 59-2504454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 331560000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: JELIN, SIMA,  
Address: 216 CRESTWOOD DR  
City-St-Zip: SOUTH ORANGE, NJ

Title: PCEO ( ) Delete  
Name: HANNAH, JAMES D  
Address: 330 CENTRAL AVE  
City-St-Zip: CLARK, NJ

Title: CFOS ( ) Delete  
Name: ANDREWS, ROBERT  
Address: 330 CENTRAL AVE  
City-St-Zip: CLARK, NJ 07066

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PCEO (X) Change ( ) Addition  
Name: HANNAH, JAMES D  
Address: 330 CENTRAL AVE  
City-St-Zip: CLARK, NJ 07066

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J ANDREWS

CFO

04/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date