

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06734

Entity Name: KARNAK-SOUTH, INC.

FILED
Apr 12, 2011
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HANNAH, JAMES D
Address: 330 CENTRAL AVE
City-St-Zip: CLARK, NJ 07066

Title: CFOS
Name: GRITZ, DAVID M
Address: 330 CENTRAL AVE
City-St-Zip: CLARK, NJ 07066

Title: EVP
Name: JELIN, SARAH JANE
Address: 330 CENTRAL AVENUE
City-St-Zip: CLARK, NJ 07066

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: DAVID M GRITZ

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

Date