

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129760

FILED
Jan 06, 2011
Secretary of State

Entity Name: KINGS POINT INDUSTRIES, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 US

FEI Number: 11-2776640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S ESQ.
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOCHMAN, RONALD S ESQ.
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLUG, LAURA G
Address: 1125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128 US

Title: T
Name: GURWIN, ERIC
Address: 5 COVENTRY ROAD
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: S
Name: FLUG, LAURA G
Address: 1125 PARK AVE.
City-St-Zip: NEW YORK, NY 10128 US

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: LAURA G FLUG

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date