

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129760

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** KINGS POINT INDUSTRIES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 1500  
WEST PALM BEACH, FL 33401 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:** 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 FLUG

P

01/07/2012

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

\_\_\_\_\_  
Date