2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049792

Entity Name: HALPERN SALES GROUP INC

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1433 CAPRI LANE #5306 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 1433 CAPRI LANE #5306 WESTON, FL 33326 US FEI Number: 27-0334592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALPERN, DREW 1433 CAPŘI LANE #5306 WESTON, FL 33326 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HALPERN, DREW

 Address:
 1433 CAPRI LANE #5306

 City-St-Zip:
 WESTON, FL 33326

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: DREW HALPERN PRES 04/30/2012