

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080310

FILED
Mar 17, 2011
Secretary of State

Entity Name: CORE PARTNER HOLDINGS, INC.

Current Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 200B
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

C/THE GALERIA 2 BRIDGE AVENUE
PENTHOUSE SUITE 241
RED BANK, NJ 07701

Current Mailing Address:

431 FAIRWAY DRIVE
SUITE 200B
DEERFIELD BEACH, FL 33441

New Mailing Address:

PO BOX 273
RED BANK, NJ 07701

FEI Number: 27-1028607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, KAREN Z
20869 PINAR TRAIL
BOCA RATON, FL 334331617 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: D
Name: LABARBARA, VINCENT
Address: PO BOX 273
City-St-Zip: RED BANK, NJ 07701

Title: D
Name: MARSILLO, MARIO JR.
Address: PO BOX 273
City-St-Zip: RED BANK, NJ 07701

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: MARIO MARSILLO

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date