2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080310

Entity Name: CORE PARTNER HOLDINGS, INC.

FILED Jan 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: CORE PARTNER HOLDINGS, INC. 1459 ARDEN AVENUE STATEN ISLAND, NY 10312 **Current Mailing Address: 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: Name and Address of New Registered Agent: FISCHER, KAREN Z 20869 PINAR TRAIL BOCA RATON, FL 334331617 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: LABARBARA, VINCENT Name:

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: VINCENT LABARBARA D 01/13/2012