

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011651

FILED
Apr 20, 2011
Secretary of State

Entity Name: KANTAR INVESTMENT GROUP CORPORATION

Current Principal Place of Business:

4801 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7161 AUGUSTA BLVD.
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 80-0543014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTAR, RIAD I
7161 AUGUSTA BLVD.
SEMINOLE, FL 33777 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: KANTAR, FEDAA, RIAD,
Address: 7161 AUGUSTA BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: KANTAR, RIAD, ISMAIL,
Address: 7161 AUGUSTA BLVD.
City-St-Zip: SEMINOLE, FL 33777

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: RIAD KANTAR

V P

04/20/2011

Electronic Signature of Signing Officer or Director

Date