

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000007900

Entity Name: KERTZMAN SYSTEMS, INC.

FILED
Nov 01, 2010
Secretary of State

Current Principal Place of Business:

2132 NW 62ND DR
BOCA RATON, FL 33496 US

New Principal Place of Business:

C/O REDGRAVE & ROSENTHAL LLP
120 E. PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FL 33432 US

Current Mailing Address:

C/O COREY MARCUS, MARCUS AND LEVINE
15300 JOG ROAD, SUITE 208
DELRAY BEACH, FL 33446 US

New Mailing Address:

C/O REDGRAVE & ROSENTHAL LLP
120 E. PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FL 33432 US

FEI Number: 65-0386925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERTZMAN, JACK
2132 NW 62 DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

REDGRAVE & ROSENTHAL LLP
120 E. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33432 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: ARTHUR R. REDGRAVE, ESQ.

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: KERTZMAN, JACK
Address: 401 EAST LINTON BLVD., APT. 217
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: KERTZMAN, ETHEL
Address: 401 EAST LINTON BLVD., APT. 217
City-St-Zip: BOCA RATON, FL 33483 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: JACK KERTZMAN

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11/01/2010

Electronic Signature of Signing Officer or Director

Date