2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085394

Entity Name: KANTER INVESTMENTS, INC.

FILED Jan 06, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

505 S FLAGLER DR SUITE 900

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

C/O JENNIFER LYNCH
505 S FLAGLER DR, SUITE 900
WEST PALM BEACH, FL 33401 US

C/O JENNIFER RIDGELY
505 S FLAGLER DR, SUITE 900
WEST PALM BEACH, FL 33401

FEI Number: 58-2085504 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:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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: DST

Name: KANTER, JOHN E

Address: 505 S FLAGLER DR SUITE 900 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP

Name: KANTER, HARRY S

Address: 505 S FLAGLER DR SUITE 900 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DPS

Name: NEWMYER, ARTHUR G III
Address: 2355 MARSEILLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: [

Name: KANTER, HILLARY A

Address: 505 S FLAGLER DR SUITE 900 City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN E. KANTER DST 01/06/2011