

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085394

FILED
Mar 28, 2012
Secretary of State

Entity Name: KANTER INVESTMENTS, INC.

Current Principal Place of Business:

505 S FLAGLER DR
SUITE 900
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 1450
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 1450
MIAMI, FL 33133 US

FEI Number: 58-2085504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date