

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034396

Entity Name: KRONICK CORP.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

4284 NW 61ST LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

1617 N. FLAGLER DR.
APT. 5-A
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

4284 NW 61ST LANE
BOCA RATON, FL 33496 US

New Mailing Address:

1617 N. FLAGLER DR.
APT. 5-A
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0510536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRONICK, DANIA
4284 NW 61ST LANE
BOCA RATON, FL 34496 US

Name and Address of New Registered Agent:

SCHWARTZ, DANIA KIER
1617 N. FLAGLER DRIVE
5-A
WEST PALM BEACH, FL 34407 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: DANIA KIER SCHWARTZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: SCHWARTZ, DANIA K
Address: 1617 N. FLAGLER DRIVE, APT. 5-A
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P
Name: KIER, RALPH
Address: 4065 AVALON POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: DANIA KIER SCHWARTZ

SECR

04/07/2011

Electronic Signature of Signing Officer or Director

Date