

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63575

FILED
Jan 30, 2011
Secretary of State

Entity Name: CAMPTON CORPORATION

Current Principal Place of Business:

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0358629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, DAVID J
1836 WEST 23 STREET
MIAMI BEACH, FL 33140 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: DPAS
Name: BERGER, DAVID J
Address: 1836 WEST 23 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VDAS
Name: KRIEGER, ANITA
Address: 1345 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VDS
Name: BERGER, MORRIS I
Address: 2600 ISLAND BOULEVARD, APT 2403
City-St-Zip: AVENTURA, FL 33160

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: DAVID BERGER

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01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date