2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59977

Entity Name: TOCHNER CORPORATION

Current Principal Place of Business:

885 FATHOM RD.

NORTH PALM BEACH, FL 33408

Current Mailing Address:

885 FATHOM RD.

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0095458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAX TOCHNER 885 FATHOM RD NORTH PALM BEACH, FL 33408 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

FILED Apr 21, 2013

Secretary of State

CC0987848640

Officer/Director Detail:

Title PVD Title ST

NameTOCHNER, MAXNameTOCHNER, MAXAddress885 FATHOM RDAddress885 FATHOM RD

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

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.

PRESIDENT

SIGNATURE: MAX TOCHNER