2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840065

Entity Name: KARR, ELLIS & CO., INC.

Current Principal Place of Business:

1975 LINDEN BLVD SUITE 205 ELMONT, NY 11003

Current Mailing Address:

1975 LINDEN BLVD SUITE 205 ELMONT, NY 11003 US

FEI Number: 13-5173770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWSOME, ELOISE 2939 TEN ACRE ROAD PANAMA CITY, FL 32405 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: ELOISE NEWSOME 01/26/2018

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2018

Secretary of State

CC0416784967

Officer/Director Detail:

Title PRESIDENT Title VP

Name WALSH, RAYMOND J Name SCARCHILLI, GARY

Address 921 ARMAND ST Address 646 DICKENS AVENUE

City-State-Zip: N BELLMORE NY 11710 City-State-Zip: FRANKLIN SQUARE NY 11010

Title VP

Name MARSHALL, TIMOTHY R

Address 58 NEUTRAL AVE

City-State-Zip: STATEN ISLAND NY 10306

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: RAYMOND J. WALSH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/26/2018