

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001074

FILED
Jan 25, 2012
Secretary of State

Entity Name: KARPUS MANAGEMENT, INC.

Current Principal Place of Business:

183 SULLY'S TRAIL
PITTSFORD, NY 14534

New Principal Place of Business:

Current Mailing Address:

183 SULLY'S TRAIL
PITTSFORD, NY 14534

New Mailing Address:

FEI Number: 16-1290558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPUS, GEORGE W
10600 CHEVROLET WAY
SUITE 218
ESTERO, FL 33928 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: PD
Name: KARPUS, GEORGE W
Address: 4244 BRYNWOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VD
Name: CONSLER, DANA
Address: 21 STONEHAM DRIVE
City-St-Zip: ROCHESTER, NY 14625

Title: ST
Name: CRANE, KATHLEEN F
Address: 10 PARTRIDGE HOLLOW
City-St-Zip: HONEOYE FALLS, NY 14472

Title: D
Name: THORNTON, SHARON
Address: 14 WEST FOREST DRIVE
City-St-Zip: ROCHESTER, NY 14624

Title: V
Name: DUFFY, THOMAS
Address: 570 MORNING GLORY DRIVE
City-St-Zip: WEBSTER, NY 14580

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: KATHLEEN F CRANE

CFO

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date