2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13214

Entity Name: TED KLAMETZ, INC.

FILED Apr 14, 2009 Secretary of State

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|--|--|-------------------------------|---|---|--|
| Current P | rincipal Place | of Business: | New Principal Place | New Principal Place of Business: | |
| | HARLES PLAC E PINES, FL 33 | | | 900 ST. CHARLES PLACE, UNIT 304 PEMROKE PINES, FL 330263366 US | |
| Current N | lailing Addres | s: | New Mailing Addres | New Mailing Address: | |
| 900 ST. CHARLES PLACE, UNIT 304 PEMROKE PINES, FL 330263366 | | | | 900 ST. CHARLES PLACE, UNIT 304 PEMROKE PINES, FL 330263366 US | |
| FEI Number | : 65-0030154 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 9720 STIR COOPER The above | D, ARTHUR CF PLING RD. #203 CITY, FL 3302 Inamed entity set of Florida. | 3 4 US | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electron | ic Signature of Registered Ag | gent | Date | |
| Election Ca | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | KLAMETZ, TED | ES PLACE #304 BLDG F | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | KLAMETZ, BAR | ES PL #304 BLDG F | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THEODORE KLAMETZ PRES 04/14/2009