

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54288

Entity Name: S. KAPLAN INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

14260 W. NEWBERRY RD
#132
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

14260 W. NEWBERRY RD
#132
NEWBERRY, FL 32669 US

New Mailing Address:

9189 BOCA GARDENS CIRCLE SOUTH
APT.F
BOCA RATON, FL 33496 US

FEI Number: 65-0177803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, STEVEN
14260 W. NEWBERRY ROAD
#132
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

KAPLAN, STEVEN
9189 BOCA GARDENS CIRCLE SOUTH
APT.F
BOCA RATON, FL 33496 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: STEVEN KAPLAN

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: KAPLAN, STEVEN
Address: 9189 BOCA GARDENS CIR. S APT.F
City-St-Zip: BOCA RATON, FL 33496 US

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: STEVEN KAPLAN

OP

02/12/2011

Electronic Signature of Signing Officer or Director

Date