2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042282

Entity Name: KLITZBERG FUND SOLUTIONS, INC.

Current Principal Place of Business:

301 YAMATO RD 3115 BOCA RATON, FL 33431

Current Mailing Address:

301 YAMOTO RD 3115 BOCA RATON, FL 33431

FEI Number: 86-1062960

Name and Address of Current Registered Agent:

RICHARD, KLITZBERG 301 YAMATO RD 3115 BOCA RATON, FL 33431 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

Officer/Director Detail :

TitleMR.NameKLITZBERG, RICHARD MR.Address301 YAMATO RDCity-State-Zip:BOCA RATON FL 33431

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.

PRES

SIGNATURE: RICHARD KLITZBERG

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC1592926080

Certificate of Status Desired: No

Date

04/29/2013 Date