

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628846

FILED
Jan 15, 2009
Secretary of State

Entity Name: MORTON KLEIN BUYING ASSOCIATES, INC.

Current Principal Place of Business:

1435 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1435 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-1932818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF FRYE & ASSOCIATES, P.A.
MARCUS CENTRE-PENTHOUSE 1
9990 SW 77TH AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LAW OFFICES OF PAUL R. MARCUS
MARCUS CENTRE-PENTHOUSE 1
9990 SW 77TH AVE
MIAMI, FL 33156 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: PAUL R. MARCUS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEIN, MORTON,
Address: 1435 BREAKWATER TERR.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORTON KLEIN

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date