2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000774

Entity Name: KANSAS CITY PROPERTIES INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8211 W. BROWARD BLVD., STE 340 900 S. PINE ISLAND ROAD PLANTATION, FL 33324

SUITE 110

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8211 W. BROWARD BLVD., STE 340 900 S. PINE ISLAND ROAD SUITE 110 PLANTATION, FL 33324

PLANTATION, FL 33324

FEI Number: 44-0582444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOVITS, JOE S BERKOVITS, JOE S 8211 W. BROWARD BLVD., #340 900 S. PINE ÍSLAND ROAD PLANTATION, FL 33324 SUITE 110 PLANTATION, FL 33324 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: 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHWARTZ, CYNTHIA

10845 ROYAL CARIBBEAN CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: BERKOVITS, JOE S

Address: 900 S. PINE ISLAND ROAD, SUITE 110

PLANTATION, FL 33324 City-St-Zip:

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: JOE S. BERKOVITS S 02/17/2011