2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006536

Entity Name: KLAVIN CONSULTANTS INC.

FILED Apr 29, 2011 Secretary of State

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

2413 W. ALGONQUIN ROAD, PMB #611 ALGONQUIN, IL 60102

Current Mailing Address: New Mailing Address:

2413 W. ALGONQUIN ROAD, PMB #611 ALGONQUIN, IL 60102

FEI Number: 84-1828858 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD., STE 221E
PALM BEACH GARDENS, FL 33410 US

RENEE, MORGAN
10018 TURTLE HILL DRIVE
FORT MYERS, FL 33913 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: RENEE MORGAN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORGAN, RENEE

Address: 2413 W. ALGONQUIN ROAD, PMB #611

City-St-Zip: ALGONQUIN, IL 60102

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: RENEE MORGAN PRES 04/29/2011