

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004041

FILED
Jan 14, 2009
Secretary of State

Entity Name: KLEIN INSURANCE SERVICES INC.

Current Principal Place of Business:

1 GARRET MOUNTAIN PLAZA, SUITE 901
W. PATERSON, NJ 07424

New Principal Place of Business:

1 GARRET MOUNTAIN PLAZA, SUITE 901
901
WOODLAND PARK, NJ 07424

Current Mailing Address:

1 GARRET MOUNTAIN PLAZA, SUITE 901
W. PATERSON, NJ 07424

New Mailing Address:

1 GARRET MOUNTAIN PLAZA, SUITE 901
901
WOODLAND PARK, NJ 07424

FEI Number: 22-3123970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE, SUITE 200
TARPOON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, JOSEPH S
Address: 1 CLARIDGE DRIVE, APT 916
City-St-Zip: VERONA, NU 07044

Title: V () Delete
Name: ALFORD, PATRICIA
Address: 7 WEBER RD
City-St-Zip: WEST ORANGE, NJ 07052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. SCOTT KLEIN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date