

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004041

FILED
Feb 10, 2011
Secretary of State

Entity Name: KLEIN INSURANCE SERVICES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
TARPON 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

OFFICERS AND DIRECTORS:

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

Title: V
Name: ALFORD, PATRICIA
Address: 2012 WINDBROOK DR.
City-St-Zip: PALM BAY, FL 32909

Title: SEC
Name: KLEIN, JONATHAN L
Address: 6209 N. VENTANA VIEW
City-St-Zip: TUSCAN, AZ 85750

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: JOSEPH S. KLEIN

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date