

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004244

FILED
Mar 18, 2011
Secretary of State

Entity Name: KLARIS, THOMSON & SCHROEDER, INC.

Current Principal Place of Business:

220 BRADFORD LANE
SUITE A
WATERLOO, IL 62298

New Principal Place of Business:

Current Mailing Address:

220 BRADFORD LANE
SUITE A
WATERLOO, IL 62298

New Mailing Address:

FEI Number: 37-1319744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAMAN, RON
3314 HENDERSON BLVD.
SUITE 106
TAMPA, FL 33609 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: PD
Name: KLARIS, RAYNOR J
Address: 1402 SUNNYCREST DR
City-St-Zip: FULLERTON, CA 92835

Title: SD
Name: SCHROEDER, GARY L
Address: 220 BRADFORD LANE, STE A
City-St-Zip: WATERLOO, IL 62298

Title: TD
Name: THOMSON, JOHN A
Address: 6102 COSTA DEL RAY
City-St-Zip: LONG BEACH, CA 90803

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: GARY L. SCHROEDER

SD

03/18/2011

Electronic Signature of Signing Officer or Director

Date