2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54394

Mar 21, 2011 Secretary of State

Entity Name: KRAMER REALTY & DEVELOPMENT CO., INC.

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

2200 BOCA RATON BLVD #140

BOCA RATON, FL 33431 US

New Mailing Address: Current Mailing Address:

P.O. BOX 1000

BOCA RATON, FL 33429 US

FEI Number: 59-2327978 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:

STEGE, WILLIAM L., ESQ. 3350 E ATLANTIC BLVD. POMPANO BEACH, FL 33062

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

Title:

KRAMER, KEVIN J. Name: P. O. BOX 1000 Address: City-St-Zip: BOCA RATON, FL 33429

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: KEVIN J. KRAMER **PRES** 03/21/2011