2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24571

Entity Name: LK & ASSOCIATES, INC.

FILED Apr 30, 2011 Secretary of State

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

3850 SW 30TH AVE.

FORT LAUDERDALE, FL 333126824 US

Current Mailing Address: New Mailing Address:

3850 SW 30TH AVE.

FORT LAUDERDALE, FL 333126824 US

FEI Number: 59-2699575 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:

KAPLAN, LONNIE P. C/O LK & ASSOCIATES INC. 3850 S.W. 30TH AVENUE

FORT LAUDERDALE, FL 333126824 US

KAPLAN, SETH M C/O LK & ASSOCIATES INC. 3850 S.W. 30TH AVENUE FORT LAUDERDALE, FL 333126824 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: SETH M KAPLAN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KAPLAN, LONNIE P.
Address: 3644 ROYAL PALM AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP

Name: KAPLAN, SETH M Address: 3850 SW 30TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: SETH M KAPLAN OWNE 04/30/2011