2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62011

Entity Name: K.L. SAUDER CO., INC.

FILED Mar 10, 2011 Secretary of State

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

184 BRIGTON CT

SAFETY HARBOR, FL 32469 US

Current Mailing Address: New Mailing Address:

184 BRIGTON CT

SAFETY HARBOR, FL 34695 US

FEI Number: 59-2791351 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:

SAUDER, LISA P SAUDER, LISA K 184 BRIGTON CT 184 BRIGTON CT

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: LISA K SAUDER 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: SAUDER, LISA K Address: 184 BRIGTON CT

City-St-Zip: SAFETY HARBOR, FL 34695

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: LISA K SAUDER P 03/10/2011