

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043616

FILED
Apr 30, 2012
Secretary of State

Entity Name: KLEINBERGER CORPORATION

Current Principal Place of Business:

5821 PAINTED LEAF LANE
NAPLES, FL 34116

New Principal Place of Business:

4277 EXCHANGE AVE
UNIT 1
NAPLES, FL 34104

Current Mailing Address:

5821 PAINTED LEAF LANE
NAPLES, FL 34116

New Mailing Address:

4277 EXCHANGE AVE
UNIT 1
NAPLES, FL 34104

FEI Number: 59-3642120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREW KLEINBERGER
5821 PAINTED LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ANDREW KLEINBERGER
4277 EXCHANGE AVE
UNIT 1
NAPLES, FL 34104 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEINBERGER, ANDREW J
Address: 4277 EXCHANGE AVE UNIT-1
City-St-Zip: NAPLES, FL 34104

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: ANDREW J KLEINBERGER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date