2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024159

Entity Name: DJ KAUP, INC.

FILED Feb 17, 2011 Secretary of State

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

903 OAK FOREST DRIVE 903 OAK FOREST DRIVE

WINTER SPRINGS, FL 327084004 WINTER SPRINGS, FL 327084004 US

Current Mailing Address: New Mailing Address:

903 OAK FOREST DRIVE 903 OAK FOREST DRIVE

WINTER SPRINGS, FL 327084004 WINTER SPRINGS, FL 327084004 US

FEI Number: 02-0597694 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:

KAUP, DAVID J MR. 903 OAK FOREST DR.

WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: KAUP, DAVID J

Address: 903 OAK FOREST DRIVE City-St-Zip: WINTER SPRINGS, FL 32708

Title: MS.

 Name:
 HOTCHKISS, SHARON K

 Address:
 903 OAK FOREST DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: DAVID J. KAUP CEO 02/17/2011