2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083772

Entity Name: KAREN E. ALIFF, INC.

FILED Apr 14, 2011 Secretary of State

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

27251 S.R. 54 27251 S.R. 54 WESLEY CHAPEL, FL 33544 US B14, #610

WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

27251 S.R. 54 27251 S.R. 54 WESLEY CHAPEL, FL 33544 US B14, #610

WESLEY CHAPEL, FL 33544 US

FEI Number: 51-0419666 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:

ALIFF, LACY B JR. ALIFF, KAREN E 9345 ST. LEGER PLACE 27251 ST. RD. 54 WESLEY CHAPEL, FL 33544 US B14, #610

WESLEY CHAPEL, FL 33544 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: KAREN E ALIFF 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALIFF, KAREN E Address: 27251 S.R. 54

City-St-Zip: WESLEY CHAPEL, FL 33544 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: KAREN E ALIFF P 04/14/2011