2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033587

Entity Name: KLEIN COMMUNICATIONS, INC.

FILED Feb 09, 2012 Secretary of State

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

17112 NEWPORT CLUB DRIVE 3606 BRIDGEWOOD DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

17112 NEWPORT CLUB DRIVE 3606 BRIDGEWOOD DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33434

FEI Number: 06-1569826 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:

KLEIN, SHERRI
17112 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 US

KLEIN, SHERRI
3606 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434 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: SHERRI KLEIN 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: KLEIN, SHERRI

Address: 3606 BRIDGEWOOD DRIVE City-St-Zip: BOCA RATON, FL 33434

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: SHERRI KLEIN PRES 02/09/2012