2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099742

Entity Name: THE KASPER FACTOR, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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406 LYNWELL DRIVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

406 LYNWELL DRIVE ORLANDO, FL 32809

FEI Number: 76-0742951 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:

KASPER, DEAN R 406 LYNWELL DRIVE ORLANDO, FL 32809 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:

Name: KASPER, DEAN R Address: 406 LYNWELL DRIVE City-St-Zip: ORLANDO, FL 32809

Title: VP

Name: KASPER, STEPHANIE C Address: 406 LYNWELL DRIVE City-St-Zip: ORLANDO, FL 32809

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: DEAN KASPER PRES 01/14/2011