2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148594

Entity Name: KLASS ASSOCIATES, INC.

FILED Mar 05, 2011 Secretary of State

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

16326 GULF BLVD SUITE 300 REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

16326 GULF BLVD SUITE 300 REDINGTON BEACH, FL 33708

FEI Number: 32-0131374 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:

KLASS, CHARLES P. 16326 GULF BLVD SUITE 300 REDINGTON BEACH, FL 33708 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: KLASS, CHARLES P.
Address: 16326 GULF BLVD SUITE 300
City-St-Zip: REDINGTON BEACH, FL 33708

Title: ST

Name: KEMMERER-KLASS, CAROL
Address: 16326 GULF BLVD SUITE 300
City-St-Zip: REDINGTON BEACH, FL 33708

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: CAROL KEMMERER-KLASS ST 03/05/2011