

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148594

Entity Name: KLASS ASSOCIATES, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

16326 GULF BLVD
SUITE 300
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

16326 GULF BLVD
SUITE 300
REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 32-0131374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASS, CHARLES P.
16326 GULF BLVD
SUITE 300
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

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

Title: ST
Name: KEMMERER, CAROL R
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 R. KEMMERER

ST

06/17/2011

Electronic Signature of Signing Officer or Director

Date