2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148594

Entity Name: KLASS ASSOCIATES, INC.

FILED Nov 03, 2011 Secretary of State

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

16326 GULF BLVD 10216 REGAL DRIVE

SUITE 300 SUITE 202 REDINGTON BEACH, FL 33708

LARGO, FL 33774

Current Mailing Address: New Mailing Address:

16326 GULF BLVD P.O. BOX 370

SUITE 300 INDIAN ROCKS BEACH BEACH, FL 33785 REDINGTON BEACH, FL 33708

FEI Number: 32-0131374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLASS, CHARLES P. KLASS, CHARLES P. 16326 GULF BLVD 10216 REGAL DRIVE SUITE 300 SUITE 202 REDINGTON BEACH, FL 33708 US LARGO, FL 33774 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: 11/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KLASS, CHARLES P. Name:

10216 REGAL DRIVE - SUITE 202 Address:

City-St-Zip: LARGO, FL 33774

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.

Ρ SIGNATURE: CHARLES P. KLASS 11/03/2011