

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 27, 2009
Secretary of State**

DOCUMENT# P04000172569

Entity Name: MITCHELL KAUFMAN INC.

Current Principal Place of Business:

10470 LAKE VISTA CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10470 LAKE VISTA CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 37-1501915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MITCHELL
10470 LAKE VISTA CIRCLE
BOCA RATON, FL 33498 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAUFMAN, MITCHELL
Address: 10470 LAKE VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL KAUFMAN

PD

08/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date