2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P06000026952

Entity Name: KAPARK, INC.

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
5309 29TH STREET EAS ELLENTON, FL 34222	ST.		
Current Mailing Address:		New Mailing Address:	
PO BOX 49586 SARASOTA, FL 34230			
FEI Number: 20-4666794	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:	
KAPLAN, MARVIN I 5309 29TH STREET EAS ELLENTON, FL 34222	ST US		

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: DF

SIGNATURE:

in the State of Florida.

 Name:
 KAPLAN, MARVIN

 Address:
 PO BOX 49586

 City-St-Zip:
 SARASOTA, FL 34230

Title: DVP

 Name:
 DERUIZ, DANE P

 Address:
 PO BOX 2618

 City-St-Zip:
 SARASOTA, FL 34230

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: MARVIN KAPLAN DP 04/19/2011