2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028024

Entity Name: A. KLEIN, INC.

FILED Apr 30, 2010 Secretary of State

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

3250 NE 28TH ST., #405 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3250 NE 28TH ST., #405 FT LAUDERDALE, FL 33308

FEI Number: 20-8573137 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:

PROCTOR, TERRI
300 NW 107TH AVENUE, #23
PLANTATION, FL 33324 US
PROCTOR, TERRI
300 NW 107TH AVENUE
PLANTATION, FL 33324 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: TERRI PROCTOR 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T

 Name:
 KLEIN, ALAN B

 Address:
 3250 NE 28TH ST., #405

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: ALAN B. KLEIN PRES 04/30/2010