

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090725

Entity Name: TOMMY KLEIN, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVE.
C2-152
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVE.
C2-152
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-0707670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THOMAS PSTD
777 E. ATLANTIC AVE.
C2-152
DELRAY BEACH, FL 33483 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: PSTD
Name: KLEIN, THOMAS V
Address: 777 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: JOHNSON, KEVIN
Address: 6114 LA SALLE AVE #369
City-St-Zip: OAKLAND, CA 94611

Title: VP
Name: HAROLDE, ALISON
Address: 6114 LA SALLE AVE #369
City-St-Zip: OAKLAND, CA 94611

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: THOMAS KLEIN

PSTD

03/13/2011

Electronic Signature of Signing Officer or Director

Date