2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090725

Entity Name: TOMMY KLEIN, INC.

FILED Feb 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 777 E. ATLANTIC AVE. C2-152 DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 777 E. ATLANTIC AVE. C2-152 DELRAY BEACH, FL 33483 FEI Number: 26-0707670 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: KLEIN, THOMAS PSTD 777 E. ATLANTIC AVE. C2-152 DELRAY BEACH, FL 33483 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: 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

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 V. KLEIN PSTD 02/01/2012