

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003884

FILED
Jan 08, 2010
Secretary of State

Entity Name: ERIC N. KLEIN & ASSOCIATES, P.A.

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431

Current Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431

FEI Number: 80-0141155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, ERIC N
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KLEIN, ERIC N
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 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: ERIC N. KLEIN

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KLEIN, ERIC N
Address: 4800 N. FEDERAL HIGHWAY, SUITE 307B
City-St-Zip: BOCA RATON, FL 33431

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: ERIC N. KLEIN

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date