2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042348

Entity Name: JEFFREY G. KLEIN, P.A.

FILED Jan 18, 2012 Secretary of State

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

2600 N. MILITARY TRAIL, STE. 270 301 YAMATO ROAD BOCA RATON, FL 33431 SUITE 1240

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2600 N. MILITARY TRAIL, STE. 270 301 YAMATO ROAD BOCA RATON, FL 33431 SUITE 1240

SUITE 1240 BOCA RATON, FL 33431

FEI Number: 65-0383992 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, JEFFREY G.

2600 N. MILITARY TRAIL, STE. 270

BOCA RATON, FL 33431 US

KLEIN, JEFFREY G.

301 YAMATO ROAD

SUITE 1240

DCA RATON, FL 33431 US SUITE 1240 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: 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KLEIN, JEFFREY G PRES
Address: 301 YAMATO ROAD SUITE 1240
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: JEFFREY KLEIN PRES 01/18/2012