2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070607

Entity Name: KAPLAN CONSULTING COMPANY

FILED Jan 07, 2010 Secretary of State

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

1931 SOUTH PRAIRIE DUNES COURT 3043 CURRY FORD OVIEDO, FL 32765

SUITE 5

ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

1931 SOUTH PRAIRIE DUNES COURT 3043 CURRY FORD

OVIEDO, FL 32765 US SUITE 5

ORLANDO, FL 32806 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, DJ KAPLAN, DJ

1931 SOUTH PRAIRIE DUNES 3043-5 CURRY FORD ROAD OVIEDO, FL 32765 ORLANDO, FL 32806

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: DJ KAPLAN 01/07/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

KAPLAN, DJ Name:

3043-5 CURRY FORD Address: City-St-Zip: ORLANDO, FL 32806 US

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: DOUG KAPLAN **PRES** 01/07/2010