2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000070607

Entity Name: KAPLAN CONSULTING COMPANY

FILED Oct 05, 2010 Secretary of State

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

3043 CURRY FORD 1931 SOUTH PRAIRIE DUNES COURT

SUITE 5 OVIEDO, FL 32765 US ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

3043 CURRY FORD 1931 SOUTH PRAIRIE DUNES COURT

SUITE 5 OVIEDO, FL 32765 US ORLANDO, FL 32806 US

FEI Number: 26-3055885 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:

KAPLAN, DJ KAPLAN, DOUGLAS J 3043-5 CURRY FORD ROAD 1931 SOUTH PRAIRIE DUNES COURT

ORLANDO, FL 32806 US OVIEDO, FL 32765 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: DOUGLAS J KAPLAN 10/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAPLAN, DOUGLAS J

Address: 1931 SOUTH PRAIRIE DUNES COURT

City-St-Zip: OVIEDO, FL 32765 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: DOUGLAS J KAPLAN P 10/05/2010