2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079524

Entity Name: KRAUSE CAPITAL INVESTMENTS, INC.

FILED Apr 26, 2011 Secretary of State

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

401 E. LAS OLAS BLVD., SUITE 1400 FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD., SUITE 1400 FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3248222 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:

KRAUSE & GOLDBERG P.A. 1792 BELL TOWER LANE WESTON, FL 33326 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: PDST

Name: KRAUSE, PHILLIP M

Address: 401 E. LAS OLAS BLVD., SUITE 1400 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: AS

Name: KRAUSE, PETER A
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 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: PHILLIP M KRAUSE PDST 04/26/2011