

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079524

FILED
May 08, 2012
Secretary of State

Entity Name: KRAUSE CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

Current Mailing Address:

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

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

FEI Number: 26-3248222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 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

05/08/2012

Electronic Signature of Signing Officer or Director

Date