2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101485

Entity Name: J. KAPLAN CONTEMPORARY ART, INC.

FILED Mar 19, 2012 Secretary of State

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

505 BURNS LANE 436 BURNS COURT SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

505 BURNS LANE 436 BURNS COURT SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 26-3722622 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, JILL A
505 BURNS LANE
436 BURNS COURT
SARASOTA, FL 34236 US
SARASOTA, FL 34236 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: JILL KAPLAN 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KAPLAN, JILL A Address: 436 BURNS COURT City-St-Zip: SARASOTA, FL 34236

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: JILL KAPLAN PRES 03/19/2012