2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105090

Entity Name: KAUFMAN OUTLET, INC.

FILED Apr 23, 2009 Secretary of State

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

9202 NW 101ST STREET 9202 NW 101ST ST MEDLEY, FL 33178 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9202 NW 101ST STREET 9202 NW 101ST ST MEDLEY, FL 33178 9202 NW 101ST ST

FEI Number: 26-3787509 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:

KAUFMAN, BENJAMIN
9202 NW 101ST STREET
MEDLEY, FL 33178 US

KAUFMAN, BENJAMIN
9202 NW 101ST ST
MEDLEY, FL 33178 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: BENJAMIN KAUFMAN 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KAUFMAN, BENJAMIN
 Name:
 KAUFMAN, BENJAMIN

 Address:
 9202 NW 101ST STREET
 Address:
 9202 NW 101ST ST

 City-St-Zip:
 MEDLEY, FL 33178
 City-St-Zip:
 MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN KAUFMAN P 04/23/2009