2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028211

Entity Name: KAREN RAE INC.

FILED Mar 31, 2010 Secretary of State

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

8 JEFFERSON CT. S. 27 JEFFERSON CT. S.

SAINT PETERSBURG, FL 33711 SAINT PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

1623 N. HIGHLAND AVE. CLEARWATER, FL 33755

FEI Number: 26-4577387 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:

HICKAM, KAREN R 8 JEFFERSON CT. S. HICKAM, KAREN R 27JEFFERSON CT. S.

SAINT PETERSBURG, FL 33711 US SAINT PETERSBURG, FL 33711 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: 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HICKAM, KAREN R Address: 27JEFFERSON CT. S.

City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP

Name: HICKAM, KEVIN M Address: 27 JEFFERSON CT. S.

City-St-Zip: SAINT PETERSBURG, FL 33711

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: KEVIN M. HICKAM VP 03/31/2010