

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065345

FILED
Mar 21, 2010
Secretary of State

Entity Name: THE KAUFMAN COMPANIES INC.

Current Principal Place of Business:

11003 CHANDLER DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11003 CHANDLER DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-0699299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ERIC
11003 CHANDLER DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

KAUFMAN, ERIC J
11003 CHANDLER DRIVE
COOPER CITY, FL 33026 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: ERIC J. KAUFMAN

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: KAUFMAN, ERIC J
Address: 11003 CHANDLER DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: ERIC J. KAUFMAN

DIR

03/21/2010

Electronic Signature of Signing Officer or Director

Date