2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102650

Entity Name: KA-CHING CLUB, INC.

FILED Jan 18, 2012 Secretary of State

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

1215 SWEETWATER LANE 3652 BOCA CIEGA DR. 2408 NAPLES, FL 34112 U

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1215 SWEETWATER LANE 3652 BOCA CIEGA DR. 2408 NAPLES, FL 34110 US

FEI Number: 27-1540535 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:

BOSCO, DOMENICO A
1215 SWEETWATER LANE
2408
NAPLES, FL 34110 US
BOSCO, DOMENICO A
3652 BOCA CIEGA DR.
NAPLES, FL 34112 U

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: DOMENICO A. BOSCO 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOSCO, DOMENICO A Address: 3652 BOCA CIEGA DR. City-St-Zip: NAPLES, FL 34112 US

Title: VPRE

Name: GALLONE, BARBARA T Address: 3652 BOCA CIEGA DR. City-St-Zip: NAPLES, FL 34112 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: DOMENICO A. BOSCO PRE 01/18/2012