2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: GARY M. KAPLAN, C.P.A., P.A.

Current Principal Place of Business:

210 S.E. MIZNER BLVD.
102
BOCA RATON, FL 334325088 US

New Principal Place of Business:

Current Mailing Address:

210 S.E. MIZNER BLVD.
102
BOCA RATON, FL 334325088 US

New Mailing Address:

FEI Number: 27-4758926 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELL, STEVEN ESQ
2404 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: ____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAPLAN, GARY M
Address: 210 S.E. MIZNER BLVD, #102
City-St-Zip: BOCA RATON, FL 334325088 US

Title: S
Name: KAPLAN, GARY M
Address: 210 S.E. MIZNER BLVD, #102
City-St-Zip: BOCA RATON, FL 334325088 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: GARY M KAPLAN PRES 01/06/2012
Electronic Signature of Signing Officer or Director Date