2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042837

Entity Name: KAYE COMMUNICATIONS, INC.

FILED Feb 09, 2011 Secretary of State

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

1515 S. FEDERAL HWY., STE 103 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1515 S. FEDERAL HWY., STE 103 BOCA RATON, FL 33432

FEI Number: 65-0678648 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:

KAYE, BONNIE S.

555 S FEDERAL HWY STE 370

BOCA RATON, FL 33432 US

KAYE, BONNIE S.

1515 S FEDERAL HWY STE 103

BOCA RATON, FL 33432 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: 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KAYE, BONNIE S

 Address:
 12716 NW 18TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MD

Name: KAYE, JON A

Address: 12716 NW 18TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: BONNIE S. KAYE PRES 02/09/2011