2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038256

Entity Name: THE KAHN ARCHITECTURAL DESIGN GROUP, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

4855 W HILLSBORO BLVD 4855 W HILLSBORO BLVD

STE B9 STE B9

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

4855 W HILLSBORO BLVD STE B9 COCONUT CREEK, FL 33073 4855 W HILLSBORO BLVD STE B9

COCONUT CREEK, FL 33073 US

FEI Number: 65-0749254 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:

KAHN, STEVEN H 4855 W HILLSBORO BLVD STE B9 COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAHN, STEVEN H

Address: 4855 W HILLSBORO BLVD, STE B9 City-St-Zip: COCONUT CREEK, FL 33073 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: STEVEN H KAHN PRES 02/15/2011