

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065642

Entity Name: KASS HOLDINGS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

7475 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

9045 EASTERLING DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3529766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSA, KASSAM
7475 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747 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: PSTD
Name: KASSAM, ISSA
Address: 7475 W. IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34747

Title: VPST
Name: KASSAM, NASIM
Address: 7475 W. IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34747

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: ISSA KASSAM

PSTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date