2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033489

Entity Name: K MAART FINANCIAL SERVICES, INC.

FILED Mar 21, 2011 Secretary of State

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

1000 S POINTE DR 485 BRICKELL AVENUE UNIT 1104 UNIT 3802

MIAMI BEACH, FL 33139 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 S POINTE DR 485 BRICKELL AVENUE UNIT 1104 UNIT 3802

UNIT 1104 UNIT 3802 MIAMI BEACH, FL 33139 UNIT 3803 MIAMI, FL 33131

FEI Number: 65-0910140 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:

MAART, KEITH M
1000 S POINTE DR
UNIT 1104
MAART, KEITH M
485 BRICKELL AVENUE
UNIT 3802
MIAMI BEACH, FL 33139 US
MIAMI, FL 33131 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MAART, KEITH M

Address: 485 BRICKELL AVENUE, #3802

City-St-Zip: MIAMI, FL 33131

Title: PRES

Name: MAART, KEITH M

Address: 485 BRICKELL AVENUE, #3802

City-St-Zip: MIAMI, FL 33131

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: KEITH MAART PRES 03/21/2011