2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078030

Entity Name: KILIAN PROPERTIES, INC.

FILED Jan 21, 2012 Secretary of State

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

1990 MAIN STREET SUITE 801 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET SUITE 801 SARASOTA, FL 34236

FEI Number: 20-5280403 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:

GLENDINNING, RENEA M CPA 1990 MAIN ST SUITE 801 SARASOTA, FL 34236 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: DPT

Name: KILIAN, SUSAN

Address: 1990 MAIN ST SUITE 801 City-St-Zip: SARASOTA, FL 34236

Title: DS

Name: KILIAN, CHRISTOPHER Address: 1990 MAIN ST SUITE 801 City-St-Zip: SARASOTA, FL 34236

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: SUSAN KILIAN D 01/21/2012