

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004581

Entity Name: KSAFE CORP.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

2425 W. HUBBARD STREET
CHICAGO, IL 60612

New Principal Place of Business:

422 N. WESTERN
CHICAGO, IL 60612

Current Mailing Address:

2425 W. HUBBARD STREET
CHICAGO, IL 60612

New Mailing Address:

422 N. WESTERN
CHICAGO, IL 60612

FEI Number: 36-4387515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, MICHAEL J
Address: 422 N. WESTERN AVE.
City-St-Zip: CHICAGO, IL 60612

Title: P () Delete
Name: PANICO, MIMI
Address: 2425 W. HUBBARD STREET
City-St-Zip: CHICAGO, IL 60612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PANICO, MIMI
Address: 422 N. WESTERN
City-St-Zip: CHICAGO, IL 60612

Title: S () Change (X) Addition
Name: LORETTA, MULCRONE
Address: 422 N. WESTERN
City-St-Zip: CHICAGO, IL 60612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORETTA MULCRONE

S

07/18/2008

Electronic Signature of Signing Officer or Director

_____ Date