2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43911

Entity Name: K & S MOVING SYSTEMS, INC.

FILED Jan 07, 2010 Secretary of State

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

1251 SAWGRASS CORP PKWY SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

1251 SAWGRASS CORP. PARKWAY
SUNRISE, FL 33323 US

1251 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

FEI Number: 65-0000573 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:

KATZENSTEIN, DAVID 1251 SAWGRASS CORPORATE PKWY. SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: KATZENSTEIN, DAVID
Address: 2971 HIDDEN HOLLOW LANE

City-St-Zip: DAVIE, FL 33328

Title: SD

Name: KATZENSTEIN, ROBIN S Address: 2971 HIDDEN HOLLOW LANE

City-St-Zip: DAVIE, FL 33328

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: DAVID KATZENSTEIN PTD 01/07/2010