

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 17, 2008
Secretary of State**

DOCUMENT# P02000118854

Entity Name: KIT COMMUNICATIONS, INC.

Current Principal Place of Business:

639 EAST OCEAN AVE., STE 101
BOYNTON BEACH, FL 33435

New Principal Place of Business:

7378 W. ATLANTIC BLVD. #277
MARGATE, FL 33063

Current Mailing Address:

639 EAST OCEAN AVE., STE 101
BOYNTON BEACH, FL 33435

New Mailing Address:

7378 W. ATLANTIC BLVD. #277
MARGATE, FL 33063

FEI Number: 30-0169547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVE., STE 101
BOYNTON BEACH, FL 33435 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: PD () Delete
Name: MCGOEY, MICHAEL J
Address: 639 EAST OCEAN AVE., STE 101
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUNDERSON, KEVIN
Address: 7378 W. ATLANTIC BLVD. #277
City-St-Zip: MARGATE, FL 33063

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: KEVIN GUNDERSON

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10/17/2008

Electronic Signature of Signing Officer or Director

Date