

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072181

Entity Name: KAIROS NEW MEDIA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

259 THIRD STREET NORTH
ST PETERSBURG, FL 337013818 US

New Principal Place of Business:

Current Mailing Address:

259 THIRD STREET NORTH
ST PETERSBURG, FL 337013818 US

New Mailing Address:

POST OFFICE BOX 30
ST PETERSBURG, FL 337310030 US

FEI Number: 26-3079665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST PETERSBURG, FL 337013818 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: DPST
Name: WALLACE, DANIEL M
Address: 259 THIRD STREET NORTH
City-St-Zip: ST PETERSBURG, FL 337013818 US

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: DANIEL M. WALLACE

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01/07/2011

Electronic Signature of Signing Officer or Director

Date