

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084502

FILED
Jan 24, 2011
Secretary of State

Entity Name: KAHALA CORP.

Current Principal Place of Business:

9311 E. VIA DE VENTURA
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

9311 E. VIA DE VENTURA
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 59-3474394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD
Name: BLACKWELL, KEVIN
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: PSTD
Name: GUARINO, DAVID
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: V
Name: REAGAN, MICHAEL
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VCFO
Name: SCHULTZ, WALTER
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: V
Name: HENRY, CHRIS
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: COO
Name: SMIT, JEFF
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

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 GUARINO

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date