2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070597

Entity Name: 4KPJ, INC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8205 NW 30 TERRACE MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** 8205 NW 30 TERRACE PO BOX 166249 MIAMI, FL 33122 MIAMI, FL 331166249 US FEI Number: 65-0975627 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: POLLER, ROBERT 8205 NW 30 TERRACE MIAMI, FL 33122 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition POLLER, ROBERT H Name: Name: 8205 NW 30 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: Title: () Change () Addition () Delete POLLER, MICHAEL Name: Name: 8205 N W 30 TERRACE Address: Address: MIAMI, FL 33122 City-St-Zip: City-St-Zip:

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: MICHAEL POLLER ST 01/26/2009