2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40484

FILED Jan 24, 2011 Secretary of State

Entity Name: KAI SAI ALLIANCE, INC.

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

370 NW 76 AVE #401

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

370 NW 76 AVE #401

MARGATE, FL 33063

FEI Number: 65-0224457 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:

CRAVENS, JAMES 370 NW 76 AVE #401

MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: DPT

Name: POMERANZ, FRANKLIN G. Address: 655 N. FEDERAL HWY, #8 City-St-Zip: HOLLYWOOD, FL 33022 US

Title: DC

 Name:
 CRAVENS, JAMES C.

 Address:
 370 NW 76 AVE #401

 City-St-Zip:
 MARGATE, FL 33063

Title: DS

Name: BERNAZZOLI, JOHN M. Address: 2734 POLK ST.

City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES CRAVENS DC 01/24/2011