# 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: GEORGE SPEER

Electronic Signature of Signing Officer/Director Detail

# 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F0800000162

### Entity Name: KITSON & PARTNERS MANAGEMENT SERVICES, INC.

#### **Current Principal Place of Business:**

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418

#### **Current Mailing Address:**

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418

### FEI Number: 26-1377793

### Name and Address of Current Registered Agent:

SPEER, GEORGE 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418 US

SIGNATURE: Electronic Signature of Registered Agent
Officer/Director Detail :

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.

Officer/Direc				
Title	DIRECTOR, CEO	Title	PRESIDENT, COO	
Name	KITSON, SYDNEY W	Name	HOBAN, THOMAS M	
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400	
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418	
Title	VP	Title	SECRETARY AND TREASURER	
Name	BISHOP, PATRICE	Name	SPEER, GEORGE G	
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400	
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418	
Title	VPAS			
Name	GEIGER, GLENN C			
Address	4500 PGA BOULEVARD SUITE 400			
City-State-Zip:	PALM BEACH GARDENS FL 33418			

Certificate of Status Desired: No

## FILED Apr 06, 2018 Secretary of State CC4458795987

04/06/2018 Date

REGISTERD AGENT

Date