

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185333

FILED
Jan 14, 2012
Secretary of State

Entity Name: KBS LIQUIDATING CORPORATION

Current Principal Place of Business:

1924 WEST PRINCETON STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1924 WEST PRINCETON STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-0752196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL S
1924 WEST PRINCETON STREET
ORLANDO, FL 32804 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: PD
Name: KOBRIN, HARVEY N.
Address: 1924 WEST PRINCETON ST
City-St-Zip: ORLANDO, FL 32804

Title: VD
Name: DAVIS, MICHAEL S.
Address: 1924 WEST PRINCETON STREET
City-St-Zip: ORLANDO, FL 32804

Title: S
Name: NAKAMOTO, KRISTIE A
Address: 1924 WEST PRINCETON STREET
City-St-Zip: ORLANDO, FL 32804

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: MICHAEL S DAVIS

VP

01/14/2012

Electronic Signature of Signing Officer or Director

Date