

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314642

FILED
Apr 28, 2011
Secretary of State

Entity Name: K-CORP. CHARLOTTE, INC.

Current Principal Place of Business:

13180 N. CLEVELAND AVE.
SUITE 111
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13180 N. CLEVELAND AVE.
SUITE 111
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 59-1160583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GYARMATHY, JAMES P.
13180 N CLEVELAND AVE
SUITE 111
NORTH FORT MYERS, FL 33903 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: PTSD
Name: GYARMATHY, JAMES P.
Address: 13180 N. CLEVELAND AVE.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V
Name: BAILEY, BONNIE
Address: 13180 N CLEVELAND AVE #111
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V
Name: MONTGOMERY, MONICA
Address: 13180 N CLEVELAND AVE #111
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JAMES GYARMATHY

PTSD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date