

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398973

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** KINZIE CORPORATION

**Current Principal Place of Business:**

330 S. PINEAPPLE AVE., SUITE 106  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

330 S. PINEAPPLE AVE., SUITE 106  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 59-1393461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIPER, ROBERT H., JR.  
330 S. PINEAPPLE AVE., SUITE 106  
SARASOTA, FL 34236 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: PT  
Name: KINZIE, WILLARD L.  
Address: 135 SHANTY BAY RD  
City-St-Zip: BARRIE ONTARIO, CA L4M1E1

Title: V  
Name: KINZIE, RUTH  
Address: 135 SHANTY BAY RD  
City-St-Zip: BARRIE ONTARIO, CA L4M1E1

Title: S  
Name: MULLET, JULIE  
Address: 2051 MAIN ST., 102  
City-St-Zip: SARASOTA, FL

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: ROBERT H. PIPER, JR, CPA, CVA, CFF

CPA

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date