

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665940

Entity Name: KPS & ASSOCIATES, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

95 RACHEL RD
NEWTON CENTRE, MA 02459

New Principal Place of Business:

1100 LAGRANGE STREET
CHESTNUT HILL, MA 02467 US

Current Mailing Address:

95 RACHEL RD
NEWTON CENTRE, MA 02459

New Mailing Address:

1100 LAGRANGE STREET
CHESTNUT HILL, MA 02467 US

FEI Number: 59-1997190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, IRA
625 N E 3RD AVENUE
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SAYLES, KENNETH P.,
Address: 95 RACHEL RD
City-St-Zip: NEWTON CENTRE, MA 02459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SAYLES, KENNETH P.,
Address: 1100 LAGRANGE STREET
City-St-Zip: CHESTNUT HILL, MA 02467 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH P. SAYLES

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date