

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665940

FILED
Apr 30, 2012
Secretary of State

Entity Name: KPS & ASSOCIATES, INC.

Current Principal Place of Business:

642 HAMMOND STREET
CHESTNUT HILL, MA 02467 US

New Principal Place of Business:

Current Mailing Address:

642 HAMMOND STREET
CHESTNUT HILL, MA 02467 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SAYLES, KENNETH P.
Address: 642 HAMMOND STREET
City-St-Zip: CHESTNUT HILL, MA 02467 US

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: KENNETH P SAYLES

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date