

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004223

FILED
Jan 28, 2011
Secretary of State

Entity Name: KASEC, INC.

Current Principal Place of Business:

134 RATHBUN STREET
STATEN ISLAND, NY 10312

New Principal Place of Business:

Current Mailing Address:

134 RATHBUN STREET
STATEN ISLAND, NY 10312

New Mailing Address:

FEI Number: 54-2085036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. N.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

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

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KATSANOS, ALEXIOS
Address: 134 RATHBUN STREET
City-St-Zip: STATEN ISLAND, NY 10312

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: ALEXIOS KATSANOS

Electronic Signature of Signing Officer or Director

P

01/28/2011

Date