

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001693

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: KIM HOLDINGS, INC.

**Current Principal Place of Business:**

55 WAUGH DRIVE  
SUITE 1000  
HOUSTON, TX 77007

**New Principal Place of Business:**

**Current Mailing Address:**

55 WAUGH DRIVE  
SUITE 1000  
HOUSTON, TX 77007

**New Mailing Address:**

FEI Number: 30-0034175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP  
Name: PYNE, J.H.  
Address: 55 WAUGH DRIVE  
City-St-Zip: HOUSTON, TX 77007

Title: DVT  
Name: GRZEBINSKI, DAVID  
Address: 55 WAUGH DRIVE  
City-St-Zip: HOUSTON, TX 77007

Title: DV  
Name: HUSTED, AMY D  
Address: 55 WAUGH DRIVE  
City-St-Zip: HOUSTON, TX 77007

Title: ASTR  
Name: TUCKER, MARY  
Address: 55 WAUGH DRIVE  
City-St-Zip: HOUSTON, TX 77007

Title: S  
Name: HOLCOMB, STEPHEN  
Address: 55 WAUGH DRIVE  
City-St-Zip: HOUSTON, TX 77007

Title: T  
Name: CASTRO, RENATO  
Address: 55 WAUGH DRIVE  
City-St-Zip: HOUSTON, TX 77007

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: MARY TUCKER

ASTR

04/04/2012

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

\_\_\_\_\_  
Date