

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004635

FILED
Jan 23, 2012
Secretary of State

Entity Name: KARL'S EVENT SERVICES, INC.

Current Principal Place of Business:

8500 PARKLINE BLVD
ORLANDO, FL 32809

New Principal Place of Business:

8500 PARKLINE BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

7000 SOUTH 10TH STREET
OAK CREEK, WI 53154

New Mailing Address:

7000 SOUTH 10TH STREET
OAK CREEK, WI 53154 US

FEI Number: 26-4060836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOREEN, ENGBERG
430 FORESTWAY CIRCLE #201
ALAMONTE SPRINGS, FL 32701 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: CEO
Name: HAENER, JOHN
Address: 7000 SOUTH 10TH STREET
City-St-Zip: OAK CREEK, WI 53154

Title: CFO
Name: ZWIERZCHOWSKI, KEVIN
Address: 7000 S 10TH STREET
City-St-Zip: OAK CREEK, WI 53154

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: KEVIN ZWIERZCHOWSKI

CFO

01/23/2012

Electronic Signature of Signing Officer or Director

Date