

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005825

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** KINLEY CORPORTION OF NEW YORK

**Current Principal Place of Business:**

3401 N. COURTENAY PKWY  
MERRITT ISLAND, TX 32953 US

**New Principal Place of Business:**

**Current Mailing Address:**

7301 E COMMERCIAL BLVD  
ARLINGTON, TX 76001 US

**New Mailing Address:**

**FEI Number:** 16-0872851

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CRISAFULLI, JAMES M  
3401 N. COURTENAY PKWY  
MERRITT ISLAND, FL 32593 US

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: M E JONES

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: KINLEY, JAMES L  
Address: 7301 E COMMERCIAL BLVD  
City-St-Zip: ARLINGTON, TX 76001 US

Title: P  
Name: CRISAFULLI, JASON  
Address: 4295 MAPLE AVENUE  
City-St-Zip: ALLEGANY, NY 14706 US

Title: VP  
Name: GIARDINI, MICHAEL  
Address: 4295 MAPLE AVENUE  
City-St-Zip: ALLEGANY, NY 14706 US

Title: VP  
Name: CRISAFULLI, JAMES M  
Address: 3401 N. COURTENAY PKWY  
City-St-Zip: MERRITT ISLAND, TX 32953 US

Title: SEC  
Name: KINLEY, JENIFER  
Address: 7301 E COMMERCIAL BLVD.  
City-St-Zip: ARLINGTON, TX 76001

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: JASON CRISAFULLI

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date