

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001031

FILED
Apr 30, 2009
Secretary of State

Entity Name: KAIROS MICROSYSTEMS CORPORATION

Current Principal Place of Business:

5620 NE 248TH TERRACE
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

5620 NE 248TH TERRACE
MELROSE, FL 32666

New Mailing Address:

FEI Number: 26-2010088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, JOE E
5620 NE 248TH TERRACE
MELROSE, FL 32666 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O, KENNETH K
Address: 9297 SW 31ST PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: PD () Delete
Name: SPOTO, JAMES P
Address: 7 ORION
City-St-Zip: IRVINE, CA 92603

Title: D () Delete
Name: HWANG, SEONHO
Address: KANDONG-GU TUNCHON-DONG #230-50
City-St-Zip: SEOUL KOREA,

Title: ST () Delete
Name: BREWER, JOE E
Address: 5620 NE 248TH TERRACE
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE BREWER

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date