

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001031

FILED  
Nov 14, 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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: O, KENNETH K  
Address: 5044 BRIDGE CREEK DRIVE  
City-St-Zip: PLANO, TX 75093

Title: PD (X) Change ( ) Addition  
Name: BREWER, JOE E  
Address: 5620 NE 248TH TER  
City-St-Zip: MELROSE, FL 32666

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 E BREWER

CEO

11/14/2009

Electronic Signature of Signing Officer or Director

Date