

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001031

FILED
Mar 08, 2011
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
Name: O, KENNETH K
Address: 5044 BRIDGE CREEK DRIVE
City-St-Zip: PLANO, TX 75093

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

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: JOE E BREWER

CEO

03/08/2011

Electronic Signature of Signing Officer or Director

Date