

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000660

Entity Name: KPG EUROPE APS CO

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

931 N. STATE ROAD 434
SUITE 1201-281
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

585 E STATE ROAD 434
LONGWOOD, FL 32750

Current Mailing Address:

931 N. STATE ROAD 434
SUITE 1201-281
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 521220
LONGWOOD, FL 32752

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: PAYMARD, ANGELA
Address: 585 E STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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: ANGELA PAYMARD

PD

06/01/2010

Electronic Signature of Signing Officer or Director

Date