

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2012
Secretary of State

Entity Name: KINSAN MANAGEMENT CORP.

Current Principal Place of Business:

C/O KIN PROPERTIES, INC.
185 NW SPANISH RIVER BLVD # 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O KIN PROPERTIES, INC.
185 NW SPANISH RIVER BLVD #100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8991821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CP
Name: SANDELMAN, JEFFREY
Address: 185 NW SPANISH RIVER BLVD, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: DVPT
Name: SANDELMAN, SUSAN
Address: 185 NW SPANISH RIVER BLVD, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: DS
Name: SCHREIER, ALISON
Address: 185 NW SPANISH RIVER BLVD, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: SCHREIER, ANDREW M
Address: 185 NW SPANISH RIVER BLVD, STE 100
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY SANDELMAN

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date