

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005235

FILED
Feb 15, 2011
Secretary of State

Entity Name: K INTERNATIONAL OF MICHIGAN, INC.

Current Principal Place of Business:

3982 RYAN RD
GURNEE, IL 60031

New Principal Place of Business:

Current Mailing Address:

3982 RYAN RD
GURNEE, IL 60031

New Mailing Address:

FEI Number: 38-2353828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY, STE B
SANIBEL, FL 33957 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: PD
Name: WHITE, JOHN D
Address: 1580 SAN CARLOS BAY DR
City-St-Zip: SANIBEL, FL 33957

Title: STD
Name: WHITE, BARBARA M
Address: 1580 SAN CARLOS BAY DR
City-St-Zip: SANIBEL, FL 33957

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: JOHN WHITE

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date