

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000474

FILED
Apr 09, 2008
Secretary of State

Entity Name: KOSY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

12 NELSON ST.
LEAMINGTON, ONTARIO, CANADA, N8H1G

New Principal Place of Business:

4255 GULF SHORE BLVD. N.
1504
NAPLES, FL 34103 US

Current Mailing Address:

12 NELSON ST.
LEAMINGTON, ONTARIO, CANADA, N8H1G

New Mailing Address:

12 NELSON ST.
LEAMINGTON, ON N8H1G7 CA

FEI Number: 98-0129453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 33937 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: DCPS () Delete
Name: KOSOVITCH, MITCHELL
Address: 12 NELSON ST.
City-St-Zip: LEAMINGTON, ONTARIO, N8H1G

Title: T () Delete
Name: KOSOVITCH, MITCHELL
Address: 12 NELSON ST.
City-St-Zip: LEAMINGTON, ONTARIO, N8H1G

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITCHELL KOSOVITCH

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date