

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003065

FILED  
Mar 01, 2010  
Secretary of State

**Entity Name:** KINGS III OF AMERICA, INC., NORTH AMERICA

**Current Principal Place of Business:**

751 CANYON DR  
SUITE 100  
COPELL, TX 75019 US

**New Principal Place of Business:**

**Current Mailing Address:**

751 CANYON DR  
SUITE 100  
COPELL, TX 75019 US

**New Mailing Address:**

**FEI Number:** 75-2411095

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, SHARON K  
2651 NORTH EAST 18TH TERRACE  
LIGHTHOUSE POINT, FL 33064 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:** SCD  
**Name:** BROADY, GEORGE K  
**Address:** 10050 STRAIT LANE  
**City-St-Zip:** DALLAS, TX 75229

**Title:** CD  
**Name:** BROADY, GEORGE K  
**Address:** 10050 STRAIT LANE  
**City-St-Zip:** DALLAS, TX 75229

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:** GINA REPLOGLE

SVP

03/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date