

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001089

Entity Name: KLS-MARTIN INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

11239-1 ST JOHNS IND PKWY
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11201 ST JOHNS IND PKWY
JACKSONVILLE, FL 32246 US

Current Mailing Address:

P O BOX 50249
JACKSONVILLE, FL 32250 US

New Mailing Address:

P O BOX 16427
JACKSONVILLE, FL 32245 US

FEI Number: 59-3215018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEAGUE, MICHAEL
11239-1 ST JOHNS IND PKWY S
SUITE 105
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

TEAGUE, MICHAEL
11201 ST JOHNS IND PKWY S
SUITE 105
JACKSONVILLE, FL 32246 US

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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEIBINGER, KARL A
Address: 11201 ST. JOHN'S INDUSTRIAL PLAZA SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: AS
Name: ANGRESANO, CYNTHIA
Address: 11201ST JOHNS IND. PKWY. SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: T
Name: LEIBINGER, MONIKA
Address: 11201 ST JOHNS IND PKWY S
City-St-Zip: JACKSONVILLE, FL 32246

Title: P
Name: TEAGUE, MICHAEL
Address: 11201 ST JOHNS IND PKWY S
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: GREENE, MICHAEL
Address: 11201 ST JOHNS IND PKWY S
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: ASHBY, JEFFREY
Address: 11201 ST. JOHNSON PKWY SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

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: MICHAEL TEAGUE

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date