

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12390

FILED
Jan 03, 2012
Secretary of State

Entity Name: KOOS TECHNICAL SERVICES, INC.

Current Principal Place of Business:

1025 GREENWOOD BLVD
SUITE 391
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1025 GREENWOOD BLVD
SUITE 391
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2244473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENNEDY, LOAN B
755 RINEHART ROAD
SUITE 200
LAKE MARY, FL 32746 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: DVST
Name: KOOS, LARRY W
Address: 1025 GREENWOOD BLVD SUITE 391
City-St-Zip: LAKE MARY, FL 32746

Title: PD
Name: KOOS, WILLIAM M JR
Address: 1025 GREENWOOD BLVD SUITE391
City-St-Zip: LAKE MARY, FL 32746

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: WILLIAM M KOOS JR

PD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date