

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83065

Entity Name: KMS REALTY INVESTMENTS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1400 NE 57 ST
STE 205
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O BOX 272995
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 59-2332253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, KEVIN M.
1400 NE 57 ST #225
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

STEVENS, KEVIN M.
1400 NE 57 ST
205
FT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEVENS, KEVIN M.
Address: 737 BAYBERRY TERR
City-St-Zip: BOCA RATON, FL 33486 US

Title: DV
Name: STEVENS, SUZANNE
Address: 737 BAYBERRY TERR
City-St-Zip: BOCA RATON, FL 33486 US

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: KEVIN M STEVENS

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date