

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74781

FILED
Jan 15, 2011
Secretary of State

Entity Name: KENNETH A. VISSER, PH.D., INC.

Current Principal Place of Business:

2246 CIRCLEWOOD DR.
SARASOTA, FL 34231

New Principal Place of Business:

1720 EL JOBEAN RD.
PORT CHARLOTTE, FL 33948

Current Mailing Address:

2246 CIRCLEWOOD DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-2574310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISSER, KENNETH A.
2246 CIRCLEWOOD DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GAY, JIM
3984 MANATEE AVE. EAST
BRADENTON,, FL 34208 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: JIM GAY

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VISSER, KENNETH A.
Address: 2246 CIRCLEWOOD DR.
City-St-Zip: SARASOTA, FL 34231

Title: STD
Name: VISSER, GAIL Y.
Address: 2246 CIRCLEWOOD DR.
City-St-Zip: SARASOTA, FL 34231

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: KENNETH A. VISSER PH.D.

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date