

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82210

FILED
Jan 05, 2011
Secretary of State

Entity Name: KISSCO CORPORATION

Current Principal Place of Business:

31017 AIRWAY ROAD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

31017 AIRWAY ROAD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2644890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1950 LAUREL MANOR DR., SUITE 140
THE VILLAGES, FL 32162 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: D
Name: JONES, GRANT L.
Address: 18 GLOUCESTER WALK
City-St-Zip: LONDON, ENGLAND,

Title: TD
Name: PADGETT, KEITH
Address: 31017 AIRWAY ROAD
City-St-Zip: LEESBURG, FL

Title: S
Name: KRIETE, JOHN
Address: 31017 AIRWAY ROAD
City-St-Zip: LEESBURG, FL 34748

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: JOHN KRIETE

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date