

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00670

FILED
Jan 04, 2011
Secretary of State

Entity Name: K.C.I. FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11011 SHERIDAN STREET
202
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11011 SHERIDAN STREET
202
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 65-0011734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, LEE P
10148 NW 21ST ST.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

COHEN, LEE P
10148 NW 21ST ST.
SUITE 202
PEMBROKE PINES, FL 33026 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: LEE P. COHEN

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, LEE P
Address: 10148 N.W. 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP
Name: COHEN, CATHY
Address: 10148 N.W. 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33026 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: LEE P. COHEN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date