

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27490

Entity Name: KINON, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1819 TREE SWALLOW WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1524 OWLS RETREAT
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-2989178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAN, RAYMOND
1524 OWLS RETREAT
TARPON SPRINGS
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

WAN, RAYMOND DIR.
1819 TREE SWALLOW WAY
PALM HARBOR, FL 34683 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: RAYMOND WAN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAN, RAYMOND,
Address: 1524 OWLS RETREAT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: WAN, PIT HUNG,
Address: 1524 OWLS RETREAT
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAN, RAYMOND
Address: 1819 TREE SWALLOW WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: WAN, HUNG P
Address: 1819 TREE SWALLOW WAY
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND WAN

DIR.

03/31/2009

Electronic Signature of Signing Officer or Director

Date