2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35805

FILED Apr 04, 2011 Secretary of State

Entity Name: KRS INDUSTRIES, INC.

New Principal Place of Business: Current Principal Place of Business:

1310 S. POWERLINE RD

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1310 S. POWERLINE RD

DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0159178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTE, KEITH R 1310 S. PÓWERLINE RD

DEERFIELD BEACH, FL 33442 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 Date

OFFICERS AND DIRECTORS:

Title:

SCHULTE, KEITH Name: 6971 NW 63 WAY Address: City-St-Zip: PARKLAND, FL 33067

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: KEITH R. SCHULTE DP 04/04/2011