

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81924

FILED
Jan 10, 2011
Secretary of State

Entity Name: KNA INVESTMENT CORPORATION

Current Principal Place of Business:

210 UTOPIA CIR.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

210 UTOPIA CIR.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 65-0210319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS RD SUITE 450
JACKSONVILLE, FL 32256 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: DP
Name: MANN, KARAMVIR S.
Address: 210 UTOPIA CIR
City-St-Zip: MERRITT ISLAND, FL

Title: DST
Name: MANN, NANCY A.
Address: 210 UTOPIA CIR
City-St-Zip: MERRITT ISLAND, FL

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: NANCY A MANN

DST

01/10/2011

Electronic Signature of Signing Officer or Director

Date