2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007430

Entity Name: KAIZEN CONCEPTS, INC.

FILED Apr 30, 2011 Secretary of State

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

5355 LACY JANE WAY JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

PO BOX 966 JACKSONVILLE, FL 32201

FEI Number: 39-2057555 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:

STACKER-WARREN, EDNA M 5355 LACY JANE WAY JACKSONVILLE, FL 32244 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: [

Name: JOHNSON, NOLYN K JR Address: 7326 KINGSLAND DR. City-St-Zip: MEMPHIS, TN 38125

Title: AD

 Name:
 LEVERETT, KIMBERLY

 Address:
 5343 LACY JANE WAY

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: AD

Name: RAYMUNDO, YUI

Address: 16226 RANGE VALLEY LANE City-St-Zip: CYPRESS, TX 77429

Title: PTS

Name: STACKER-WARREN, EDNA M Address: 5255 LACY JANE WAY City-St-Zip: JACKSONVILLE, FL 32244

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDNA STACKER WARREN PTS 04/30/2011