2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005766

FILED May 01, 2011 Secretary of State

Entity Name: THE EMBASSY OF KINGDOM NATION INC.

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

11 JUNIPER PASS COURSE 621 NW 2ND STREET OCALA, FL 34480 OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

11 JUNIPER PASS COURSE 3600 SW 26TH AVE OCALA, FL 34480 OCALA, FL 34471 US

FEI Number: 27-2845106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOZIER, TANEKA

11 JUNIPER PASS COURSE

OCALA, FL 34480 US

KINGDOM NATION GIM
3600 SW 26TH AVE
OCALA, FL 34471 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: TANEKA D. WILSON 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CVG

Name: WILSON, FULTON L JR Address: 3600 SW 26TH AVE City-St-Zip: OCALA, FL 34471 US

Title: VG

Name: WILSON, TANEKA D Address: 3600 SW 26TH AVE City-St-Zip: OCALA, FL 34471 US

Title: LTG

Name: WOODYARD, JENA M Address: 1515 NE 22ND AVE City-St-Zip: OCALA, FL 34475 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FULTON L. T. WILSON, JR.

Electronic Signature of Signing Officer or Director

CVG

05/01/2011