

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058551

FILED
Jan 05, 2011
Secretary of State

Entity Name: KINEMATICS AND CONTROLS CORPORATION

Current Principal Place of Business:

15151 TECHNOLOGY DR.
BROOKSVILLE, FL 346040690

New Principal Place of Business:

Current Mailing Address:

15151 TECHNOLOGY DR.
BROOKSVILLE, FL 346040690

New Mailing Address:

FEI Number: 13-2670262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W ESQ.
29 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 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: PRES
Name: RAKUCEWICZ, JOHN
Address: 4578 LAKE IN THE WOODS DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: S/T
Name: RAKUCEWICZ, ANNE
Address: 4578 LAKE IN THE WOODS DRIVE
City-St-Zip: SPRING HILL, FL 34607

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: JOHN RAKUCEWICZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date