

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101976

Entity Name: KINETIC MOBILITY, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

3470 WINDMILL RANCH RD
WESTON, FL 33331

New Principal Place of Business:

333 LAS OLAS WAY
FT. LAUDERDALE, FL 33301

Current Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1072013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER, RONALD S
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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: P
Name: WELLER, ANNETTA K
Address: 333 LAS OLAS WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP
Name: EPSTEIN, AARON J
Address: 333 LAS OLAS WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ANNETTA WELLER

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date