2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016154

Entity Name: KSM SUNFLOWER, INC

FILED May 17, 2011 Secretary of State

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

122 PERNELL JOHNSON DR. SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

122 PERNELL JOHNSON DR. SEFFNER, FL 33584

FEI Number: 59-3689855 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:

MEYERS, KAREN 122 PERNELL JOHNSON DRIVE SEFFNER, FL 33584 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: MEYERS, KAREN S

Address: 122 PERNELL JOHNSON DRIVE

City-St-Zip: SEFFNER, FL 33584

Title: VP

Name: MEYERS, RICHARD K
Address: 122 PERNELL JOHNSON DR.
City-St-Zip: SEFFNER, FL 33584

Title: V

Name: MEYERS, ADAM

Address: 122 PERNELL JOHNSON DRIVE

City-St-Zip: SEFFNER, FL 33584

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: KAREN MEYERS PRES 05/17/2011