

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023057

Entity Name: K & N, CORPORATION

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

14015 EGRET TOWER DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14015 EGRET TOWER DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3713554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENSCHNEIN, MICHAEL D
1420 ALAFAYA TR, STE 101
OVIEDO, FL 32765 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: PD
Name: MERCHANT, NAZIM
Address: 9032 DANCY TREE CT
City-St-Zip: ORLANDO, FL 32836

Title: S
Name: MERCHANT, PAREEN
Address: 9032 DANCY TREE CT
City-St-Zip: ORLANDO, FL 32836

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: NAZIM MERCHANT

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date