2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031326

Entity Name: KCI PARTNERS, INC.

FILED Feb 23, 2011 Secretary of State

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

2662 OAKMONT WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2662 OAKMONT WESTON, FL 33332

FEI Number: 65-1096235 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:

KLASS, RICHARD M 2662 OAKMONT WESTON, FL 33332 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: DPS

Name: KLASS, RICHARD M Address: 2662 OAKMONT City-St-Zip: WESTON, FL 33332

Title: T

 Name:
 JAMES, WILLIAM

 Address:
 1823 ADMIRALS WAY

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: RICHARD KLASS PRES 02/23/2011