2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051541

Entity Name: KMC CORPORATION

FILED Jan 14, 2009 Secretary of State

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

6601 LYONS RD 20 SW 27TH AVENUE

E7 SUITE 300

COCONUT CREEK, FL 33073 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

6601 LYONS RD 20 SW 27TH AVENUE

SUITE 300

COCONUT CREEK, FL 33073 POMPANO BEACH, FL 33069

FEI Number: 65-1102491 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:

FINGER, RONALD
6601 LYONS RD
FINGER, RONALD
20 SW 27TH AVENUE

COCNUT CREEK, FL 33073 US SUITE 300 POMPANO BEACH, FL 33069 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: RONALD FINGER

RONALD FINGER 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FINGER, RONALD Name: FINGER, RONALD

Address: 6601 LYONS RD Address: 20906 HAMACA COURT
City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 NOIK, JULIAN
 Name:
 NOIK, JULIAN

 Address:
 6601 LYONS RD
 Address:
 23349 DRAYTON DRIVE

Address: 6601 LYONS RD Address: 23349 DRAYTON DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete Title: VP (X) Change () Addition Name: STAMBAUGH, TROY R Name: STAMBAUGH, TROY R

Address: 122 VIA SANTA CRUZ Address: 11461 SW WALDORF CT
City-St-Zip: JUPITER, FL 33458 City-St-Zip: PORT ST. LUCIE, FL 34987

Title: VP () Delete Title: () Change () Addition

 Name:
 FINGER, DYLAN S
 Name:

 Address:
 18592 OCEAN MIST DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD FINGER MGRM 01/14/2009