2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111250

Entity Name: KLETOS COMMUNICATIONS, INC.

FILED Apr 22, 2011 Secretary of State

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

1410 NORTH 21ST STREET 1410 NORTH 21ST STREET TAMPA, FL 336055313 TAMPA, FL 336055313 US

Current Mailing Address: New Mailing Address:

1410 NORTH 21ST STREET TAMPA, FL 336055313

FEI Number: 59-3757516 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:

BEENE, SCOTT H 1410 NORTH 21ST STREET TAMPA, FL 336055313 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: CEO

Name: BEENE, SCOTT H

Address: 1410 NORTH 21ST STREET City-St-Zip: TAMPA, FL 33605 53

Title: COO

 Name:
 MORRISON, MICHAEL K

 Address:
 1410 21ST STREET NORTH

 City-St-Zip:
 TAMPA, FL 336055313 US

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: SCOTT H. BEENE CEO 04/22/2011