

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003212

Entity Name: KINETIX SOLUTIONS INC.

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

8310 NW 61ST PLACE
PARKLAND, FL 33067

New Principal Place of Business:

10181 WEST SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065

Current Mailing Address:

5645 CORAL RIDGE DRIVE
#106
CORAL SPRINGS, FL 33076

New Mailing Address:

10181 WEST SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065

FEI Number: 80-0036740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, BRAD K
5645 CORAL RIDGE DRIVE
#106
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FERGUSON, BRAD K
10181 WEST SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 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: BRAD FERGUSON

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, BRAD K
Address: 8310 NW 61ST PLACE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: FERGUSON, KELLY
Address: 8310 NW 61ST PLACE
City-St-Zip: PARKLAND, FL 33067

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: BRAD FERGUSON

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date