

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052470

Entity Name: KMB SYSTEMS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4569 CHASTAIN DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

4980 N WICKHAM ROAD
SUITE B6
MELBOURNE, FL 32940

Current Mailing Address:

4569 CHASTAIN DRIVE
MELBOURNE, FL 32940

New Mailing Address:

4980 N WICKHAM ROAD
SUITE B6
MELBOURNE, FL 32940

FEI Number: 35-2168227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUBAKER, KRISTINE
4569 CHASTAIN DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BRUBAKER, KRISTINE
4980 N WICKHAM ROAD
SUITE B6
MELBOURNE, FL 32940 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: KRISTINE BRUBAKER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRUBAKER, KRISTINE
Address: 4980 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

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: KRISTINE BRUBAKER

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date