

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077977

Entity Name: KNS, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

1358 FRUITVILLE ROAD
SUITE 310
SARASOTA, FL 34236

New Principal Place of Business:

1703 MAIN ST
SARASOTA, FL 34236

Current Mailing Address:

1358 FRUITVILLE ROAD
SUITE 310
SARASOTA, FL 34236

New Mailing Address:

1703 MAIN ST
SARASOTA, FL 34236

FEI Number: 54-2065390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN ST STE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MELONE, NICHOLAS J
1703 MAIN ST
SARASOTA, FL 34236 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: NICHOLAS J. MELONE

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MELONE, NICHOLAS J
Address: 1703 MAIN ST
City-St-Zip: SARASOTA, FL 34236

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: NICHOLAS J. MELONE

D

06/22/2010

Electronic Signature of Signing Officer or Director

Date