2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081704

Entity Name: KMK MANAGEMENT II, INC.

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2755 ULMERTON ROAD CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 2755 ULMERTON ROAD CLEARWATER, FL 34620 FEI Number: 56-2330229 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: MORRIS, ROBERT E 5020 WEST CYPRESS STREET SUITE 200

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:

TAMPA, FL 33607

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KOUTROUMANIS, DEAN A PHD Address: 2755 ULMERTON ROAD City-St-Zip: CLEARWATER, FL 33762

Title: [

Name: KOUTROUMANIS, JOHN A Address: 2755 ULMERTON ROAD City-St-Zip: CLEARWATER, FL 33762

Title: D

Name: MONTEVAGO, JAMES A Address: 2755 ULMERTON ROAD City-St-Zip: CLEARWATER, FL 33762

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: DR. D.A. KOUTROUMANIS PRES 01/05/2011