

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087806

Entity Name: KBM INTERNATIONAL, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

11161 BARBIZON CIRCLE E.
SUITE 2
JACKSONVILLE, FL 32257

Current Mailing Address:

11161 BARBIZON CIRCLE E.
SUITE 2
JACKSONVILLE, FL 32257

FEI Number: 14-1842594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

405 LAKE MONROE PLACE
SUITE 2
ST AUGUSTINE, FL 32092

New Mailing Address:

405 LAKE MONROE PLACE
SUITE 2
ST AUGUSTINE, FL 32092

Name and Address of Current Registered Agent:

MAGNANT, KEITH B
11161 BARBIZON CIRCLE E.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MAGNANT, KEITH B
405 LAKE MONROE PLACE
ST AUGUSTINE, FL 32092 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

06/16/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MAGNANT, KEITH B
Address: 11161 BARBIZON CIRCLE E.
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAGNANT, KEITH B
Address: 405 LAKE MONROE PLACE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP () Change (X) Addition
Name: MAGNANT, DESIREE D
Address: 405 LAKE MONROE PLACE
City-St-Zip: ST AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH B MAGNANT

Electronic Signature of Signing Officer or Director

CEO

06/16/2009

Date