

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052667

Entity Name: KINGEX, INC.

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

490 SAWGRASS CORPORATE PKWY  
SUITE 310  
SUNRISE, FL 33325

## New Principal Place of Business:

7369 SHERIDAN ST.  
SUITE 201  
HOLLYWOOD, FL 33024

## Current Mailing Address:

2720 STATE STREET  
UNIT 15  
HAMDEN, CT 06517

## New Mailing Address:

FEI Number: 20-0272788      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUTTA, FRANK  
490 SAWGRASS CORPORATE PKWY  
SUITE 310  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

GUTTA, FRANK  
7369 SHERIDAN ST.  
SUITE 201  
HOLLYWOOD, FL 33024 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

02/12/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KIRALY, TIBOR  
Address: 2720 STATE STREET, UNIT 15  
City-St-Zip: HAMDEN, CT 06517

Title: M ( ) Delete  
Name: BIBOK, ANNA  
Address: 2720 STATE STREET, UNIT 15  
City-St-Zip: HAMDEN, CT 06517

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M (X) Change ( ) Addition  
Name: BIBOK, ANNA  
Address: 2720 STATE STREET, UNIT 15  
City-St-Zip: HAMDEN, CT 06517

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: ANNA BIBOK

M

02/12/2009

Electronic Signature of Signing Officer or Director

Date