2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055564

Entity Name: KOULISIS HOLDINGS, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 WEST REDSTONE AVE SUITE 300 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

550 WEST REDSTONE AVE SUITE 300 CRESTVIEW, FL 32536

FEI Number: 56-2370359 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:

FOSTER, WILLIAM S 909 MAR WALT DRIVE STE 1014 FT WALTON BEACH, FL 32547 US KOULISIS, CHRISTO 550 WEST REDSTONE AVE SUITE 300 CRESTVIEW, FL 32536 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: CHRISTO KOULISIS 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KOULISIS, CHRISTO W

 Address:
 550 WEST RED STONE AVE

 City-St-Zip:
 CRESTVIEW, FL 32536

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: CHRISTO KOULISIS PRES 03/25/2011