

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122663

Entity Name: KEPOS CORPORATION

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12151 S. 73RD AVE
PALOS HEIGHTS, IL 60463

New Principal Place of Business:

701 N. OSCEOLA AVENUE
CLEARWATER, FL 33755

Current Mailing Address:

12151 S. 73RD AVE
PALOS HEIGHTS, IL 60463

New Mailing Address:

FEI Number: 20-0349596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, DAVID
413 CLEVELAND ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEMIS, ALEX
Address: 12151 S. 73RD AVE
City-St-Zip: PALOS HEIGHTS, IL 60463

Title: D
Name: ALEMIS, TINA
Address: 12151 S. 73RD AVE
City-St-Zip: PALOS HEIGHTS, IL 60463

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: ALEX ALEMIS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date