

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156047

Entity Name: KOLMENT SYSTEMS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

626 TAHITI
JENSEN BEACH, FL 34957 MA

New Principal Place of Business:

4105 OLD MILL COVE TRAIL WEST
JACKSONVILLE, FL 32277 DU

Current Mailing Address:

626 TAHITI
JENSEN BEACH, FL 34957 MA

New Mailing Address:

4105 OLD MILL COVE TRAIL WEST
JACKSONVILLE, FL 32277 DU

FEI Number: 59-3775951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLMENT, RICHARD J PRESIDE
626 TAHITI
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

KOLMENT, RICHARD J PRESIDE
4150 OLD MILL COVE TRAIL WEST
JACKSONVILLE, FL 32277 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: RICHARD J KOLMENT

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOLMENT, RICHARD J PRESIDE
Address: 4150 OLD MILL COVE TRAIL WEST
City-St-Zip: JACKSONVILLE, FL 32277 DU

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: RICHARD J KOLMENT

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date