

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03545

FILED
Mar 18, 2011
Secretary of State

Entity Name: KIMBERLY COMMUNICATIONS, INC.

Current Principal Place of Business:

9 PARK RIDGE RD
BETHEL, CT 06801 US

New Principal Place of Business:

Current Mailing Address:

9 PARK RIDGE RD
BETHEL, CT 06801 US

New Mailing Address:

FEI Number: 59-2439786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PRES
Name: VAUGHN, NORMA D
Address: 45 CANTERBURY RD
City-St-Zip: NEW MILFORD, CT 06776

Title: DIR
Name: BIELMYER, WILLIAM W
Address: 10475 FORTUNE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: TREA
Name: LOPES, DIANE
Address: 336 BERKSHIRE RD
City-St-Zip: SOUTHURY, CT 06488

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: NORMA D. VAUGHN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date