

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110586

Entity Name: KSI ENGINEERING INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1460 S MCCALL RD
STE 1 H
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1460 S MCCALL RD
STE 1 H
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 20-1421390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MATTHEW
1460 S MCCALL RD, STE 1 H
ENGLEWOOD, FL 34223 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: D,P
Name: WHITE, MATTHEW
Address: 1675 LEMON BAY ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP
Name: MILLS, RANDALL
Address: 1460 S MCCALL RD, STE 1 H
City-St-Zip: ENGLEWOOD, FL 34223 US

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: MATTHEW WHITE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date