

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006555

FILED
Feb 11, 2011
Secretary of State

Entity Name: KALIMERA DESIGN COMPANY, INC.

Current Principal Place of Business:

15525 VISTA VERDE DRIVE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

15525 VISTA VERDE DRIVE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 20-2149709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROENEVELD, SANDRA M
15525 VISTA VERDE DRIVE
MONTVERDE, FL 34756 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: P
Name: MAZUREK, DAVID E
Address: 15525 VISTA VERDE DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: VP
Name: GROENEVELD, SANDRA M
Address: 15525 VISTA VERDE DRIVE
City-St-Zip: MONTVERDE, FL 34756

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: SANDRA M. GROENEVELD

VP

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date