2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012750

Entity Name: KTM INVESTMENTS, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 S FLAGLER DRIVE SUITE 1100 275 S.W. 3RD AVENUE PHILLIPS POINT EAST TOWER SOUTH BAY, FL 33493 US WEST PALM BEACH, FL 334016161

New Mailing Address: Current Mailing Address:

777 S FLAGLER DRIVE SUITE 1100 275 S.W. 3RD AVENUE PHILLIPS POINT EAST TOWER SOUTH BAY, FL 33493 US WEST PALM BEACH, FL 334016161

FEI Number: 20-2246361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PANZL, JOSEPH R PANZL, JOSEPH R 163 EAST MORSE BLVD SUITE 200 700 W. MORSE BLVD. WINTER PARK, FL 32789 SUITE 200 WINTER PARK, FL 32789 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: JOSEPH R. PANZL 03/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: MILLER, KATHY T Name: MILLER, KATHY T 275 S.W. 3RD AVENUE Address: Address:

777 S. FLAGLER DR, SUITE 1100 EAST City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: SOUTH BAY, FL 33493 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: KATHY T. MILLER 03/27/2009