

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086599

Entity Name: KALI MANAGEMENT, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

4127 LOS PALMAS WAY
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5217
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 20-3005574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS
BURG, P.A.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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
Name: LEWIS, SUSAN
Address: P.O. BOX 5217
City-St-Zip: SARASOTA, FL 34277

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: SUSAN LEWIS

D

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date