

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155111

Entity Name: KNECTION INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4425. N.ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

33 W. PROSPECT RD
OAKLAND PARK, FL 33309

Current Mailing Address:

4425. N.ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

33 W. PROSPECT RD
OAKLAND PARK, FL 33309

FEI Number: 20-3877928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENCYYIGIT, GUCLU
1401 N.E. 39TH STREET
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENCYIGIT, GUCLU
Address: 1401 N.E. 39TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: GUCLU GENCYIGIT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date