

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157662

Entity Name: KEN KAMINSKI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

457 LOCK ROAD
#61
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

825 N.W. 13 STREET
#103
BOCA RATON, FL 33486

Current Mailing Address:

457 LOCK ROAD
#61
DEERFIELD BEACH, FL 33442

New Mailing Address:

825 N.W. 13 STREET
#103
BOCA RATON, FL 33486

FEI Number: 90-0251838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINSKI, KEN
457 LOCK ROAD
#61
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KAMINSKI, KEN C
825 N.W. 13 STREET
#103
BOCA RATON, FL 33486 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: KEN KAMINSKI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KAMINSKI, KEN C
Address: 825 N.W. 13 STREET # 103
City-St-Zip: BOCA RATON, FL 33486

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: KEN KAMINSKI

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date