

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071899

FILED
Jan 18, 2011
Secretary of State

Entity Name: KELLAM KNIVES WORLDWIDE, INC.

Current Principal Place of Business:

902 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3438
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 20-4925725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOKOSKI, JOUNI
902 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KELLOKOSKI, JOUNI
1056 S OAKRIDGE CIR
LANTANA, FL 33462 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: JOUNI KELLOKOSKI

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: KELLOKOSKI, JOUNI
Address: 1056 S OAKRIDGE CIR
City-St-Zip: LANTANA, FL 33462 US

Title: D
Name: KELLOKOSKI, JOUNI
Address: 1056 S OAKRIDGE CIR
City-St-Zip: LANTANA, FL 33462 US

Title: VP S
Name: KELLOKOSKI, HARRIET
Address: 1056 S OAKRIDGE CIR
City-St-Zip: LANTANA, FL 33462 US

Title: D
Name: KELLOKOSKI, HARRIET
Address: 1056 S OAKRIDGE CIR
City-St-Zip: LANTANA, FL 33462 US

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: JOUNI KELLOKOSKI

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date