

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000036

FILED
Apr 30, 2007
Secretary of State

Entity Name: KSM MERCHANDISING CORP.

Current Principal Place of Business:

759 CAMINO LAKES CIR
BOCA RATON, FL 33486

New Principal Place of Business:

51 NW 45TH AVE
106
DEERFIELD BEACH, FL 33442

Current Mailing Address:

759 CAMINO LAKES CIR
BOCA RATON, FL 33486

New Mailing Address:

51 NW 45TH AVE
106
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUNICY, FL 32351 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: PSTD () Delete
Name: SEDLAK, KATHRYN
Address: 759 CAMINO LAKES CIR
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: MEINTJES, DEAN YN
Address: 51 NW 45TH AVE - # 106
City-St-Zip: DEERFEIDL BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEINTJES, KATHRYN S
Address: 51 NW 45TH AVE - #16
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: MEINTJES, DEAN J
Address: 51 NW 45TH AVE - # 106
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KATHRYN SEDLAK MEINTJES

PSTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date