

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002726

Entity Name: KAD EQUITY, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3050 UNIVERSAL BLVD.
STE. 100
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3050 UNIVERSAL BLVD.
STE. 100
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-1717226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, KEITH A
1500 BAY RD.
#134
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DARBY, KEITH A
1330 WEST AVE.
#611
MIAMI BEACH, FL 33139 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: KEITH A DARBY

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARBY, KEITH A
Address: 1330 WEST AVE. #611
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: DARBY, MARILYN J
Address: 633 N. WALDEN DR.
City-St-Zip: PALATINE, IL 60067 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: KEITH A DARBY

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date