

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035615

FILED
Apr 19, 2011
Secretary of State

Entity Name: KISSKISS, INC.

Current Principal Place of Business:

416 BONTONA AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

447 CORAL WAY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

416 BONTONA AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

447 CORAL WAY
FORT LAUDERDALE, FL 33301

FEI Number: 26-3490070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, ROBERT
416 BONTONA AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TATUM, ROBERT
447 CORAL WAY
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TATUM, ELAINE G
Address: 447 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: WIELENGA, KRISTIN
Address: 400 LOOKOUT AVENUE
City-St-Zip: HACKENSACK, NJ 07601

Title: SEC
Name: TATUM, GEORGE R
Address: 447 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GEORGE R TATUM

Electronic Signature of Signing Officer or Director

SEC

04/19/2011

Date