

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100829

Entity Name: KPM AUTO EXPORTS, INC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4425 MILITARY TRAIL SUITE # 205
JUPITER, FL 33458

New Principal Place of Business:

801 15TH STREET
#2
LAKE PARK, FL 33403

Current Mailing Address:

4425 MILITARY TRAIL SUITE # 205
JUPITER, FL 33458

New Mailing Address:

801 15TH STREET
#2
LAKE PARK, FL 33403

FEI Number: 26-3764762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKLIN, KEVIN P
4425 MILITARY TRAIL SUITE # 205
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MACKLIN, KEVIN P
801 15TH STREET
#2
LAKE PARK, FL 33403 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: KEVIN MACKLIN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKLIN, KEVIN P
Address: 4425 MILITARY TRAIL SUITE # 205
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACKLIN, KEVIN P
Address: 148 SANTIAGO DR
City-St-Zip: JUPITER, FL 33458

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: KEVIN MACKLIN

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date