2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108970

Entity Name: KC ACCESSORIES, INC.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1710 45TH ST. BOOTH #Q1&R1 WEST PALM BEACH, FL 33407

New Mailing Address: Current Mailing Address:

10341 NW 54TH PL CORAL SPRINGS, FL 33076

PRES

Title:

FEI Number: 80-0317542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, KYUNG H KIM, KYUNG 10341 NW 54TH PL 10341 NW 54TH PL

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 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: KYUNG KIM 02/25/2009

> Electronic Signature of Registered Agent Date

> > Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete KIM, KYUNG J Name: Name: 10341 NW 54TH PL Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

Title: VΡ Title: () Change () Addition () Delete

KIM. KYUNG H Name: Name: 10341 NW 54TH PL Address: Address: CORAL SPRINGS, FL 33076 City-St-Zip: City-St-Zip:

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: KYUNG KIM **PRES** 02/25/2009