

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108970

Entity Name: KC ACCESSORIES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10341 NW 54TH PL
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 80-0317542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, KYUNG
10341 NW 54TH PL
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KIM, KYUNG J
10341 NW 54TH PL
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 JOON KIM

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: KYUNG JOON KIM

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date