

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028183

Entity Name: KABI CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

9150 INDIAN RIVER RUN
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9150 INDIAN RIVER RUN
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 26-4572354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLAN, WILLIAM H
9150 INDIAN RIVER RUN
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: GILLAN, WILLIAM H
Address: 9150 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33472

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: WILLIAM H. GILLAN

MR.

04/11/2011

Electronic Signature of Signing Officer or Director

Date