2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086820

Entity Name: KILNOCK, INC.

FILED Jan 22, 2010 Secretary of State

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

2022 NE 31 AVENUE

FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2022 NE 31 AVENUE FORT LAUDERDALE, FL 33305

FEI Number: 27-1315106 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:

SAUTTER, C. CHRISTIAN ESQ. SEILER, SAUTTER, ZADEN, RIMES & WEIHE 2850 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33311 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D.P

Name: KEARNEY, SIMON P Address: 2022 NE 31 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D,ST

Name: KEARNEY, LARISSA Address: 2022 NE 31 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: SIMON KEARNEY P 01/22/2010