

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100984

Entity Name: KONIA US, INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3209 DODGER ROAD
VERO BEACH, FL 32960 US

New Principal Place of Business:

6880 US HIGHWAY 1
VERO BEACH, FL 32967 US

Current Mailing Address:

3209 DODGER ROAD
VERO BEACH, FL 32960 US

New Mailing Address:

6880 US HIGHWAY 1
VERO BEACH, FL 32967 US

FEI Number: 27-1516002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, DALE A SR.
3209 DODGER ROAD
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BRANDT, DALE A SR.
6880 US HIGHWAY 1
VERO BEACH, FL 32967 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: DALE A. BRANDT, SR.

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANDT, DALE A SR.
Address: 6880 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967 FL

Title: VP
Name: TEMPLE BRANDT, KIMBERLY A
Address: 6880 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967

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: DALE A. BRANDT, SR.

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date