2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P10000016554

Entity Name: K.I. INTERNATIONAL CORPORATION

Current Principal Place of Business:

7567 TATTANT BLVD.
WINDERMERE, FL 34786 US

New Principal Place of Business:

7567 TATTANT BLVD.
SUITE 200
WINDERMERE, FL 34786 US

Current Mailing Address:

7567 TATTANT BLVD.
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 32-0321446 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
800 SE 3RD AVE.
SUITE 200
FT. LAUDERDALE, FL 33316 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: P
Name: HUGHES, MARK R MR
Address: 7567 TATTANT BLVD.
City-St-Zip: WINDERMERE, FL 34786 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: M R HUGHES MR 04/16/2012
Electronic Signature of Signing Officer or Director Date