

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037723

Entity Name: KINETIK, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1727 LAKELET LOOP
OVIEDO, FL 32765 US

New Principal Place of Business:

47 CORNWALL DRIVE
PONTE VEDRA, FL 32081 US

Current Mailing Address:

1727 LAKELET LOOP
OVIEDO, FL 32765 US

New Mailing Address:

47 CORNWALL DRIVE
PONTE VEDRA, FL 32081 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, SAMUEL R II
1727 LAKELET LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WOOTEN, SAMUEL R II
47 CORNWALL DRIVE
PONTE VEDRA, FL 32081 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOTEN, SAMUEL R II
Address: 47 CORNWALL DRIVE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: VP
Name: WOOTEN, LYNDSEY A
Address: 47 CORNWALL DRIVE
City-St-Zip: PONTE VEDRA, FL 32081 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: SAMUEL R WOOTEN II

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date