

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053874

FILED
Jan 14, 2011
Secretary of State

Entity Name: KNIGHT INTEGRATED SYSTEMS, INC.

Current Principal Place of Business:

2610 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2610 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-3173161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOREN, BRUCE E
2000 PALM BEACH LAKES BOULEVARD
SUITE 501
WEST PALM BEACH, FL 33409 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: LOWEN, JOHN A
Address: 2610 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPST
Name: KNIGHT, JEFFREY B
Address: 2610 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN A. LOWEN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date