

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054059

Entity Name: THE KINETA GROUP, INC.

FILED
Aug 26, 2012
Secretary of State

Current Principal Place of Business:

12402 SEABROOK DRIVE
TAMPA, FL 33626

New Principal Place of Business:

3001 N ROCKY POINT DR E #224
TAMPA, FL 33607

Current Mailing Address:

12402 SEABROOK DRIVE
TAMPA, FL 33626

New Mailing Address:

3001 N ROCKY POINT DR E #224
TAMPA, FL 33607

FEI Number: 27-3459365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, DAVID S
12402 SEABROOK DR
TAMPA, FL 33626 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: DTR
Name: PATTERSON, DAVID S
Address: 12402 SEABROOK DRIVE
City-St-Zip: TAMPA, FL 33626

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: DAVID S PATTERSON

DTR

08/26/2012

Electronic Signature of Signing Officer or Director

Date