

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057818

FILED
May 01, 2012
Secretary of State

Entity Name: K.O. SOLUTIONS NORTHAMERICA, INC.

Current Principal Place of Business:

11142 CREEK HAVEN DR.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

11601 GROVE ARCADE DR
RIVERVIEW, FL 33569 US

Current Mailing Address:

11142 CREEK HAVEN DR.
RIVERVIEW, FL 33569 US

New Mailing Address:

11601 GROVE ARCADE DR.
RIVERVIEW, FL 33569 US

FEI Number: 27-3023593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROWSKI, MARK J
11142 CREEK HAVEN DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KAAA, JOSEPH P II
11601 GROVE ARCADE DR
RIVERVIEW, FL 33569 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: JOSEPH P.KAAA II

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAAA, JOSEPH P II
Address: 11601 GROVE ARCADE DR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP
Name: OSTROWSKI, MARK J
Address: 11142 CREEK HAVEN DR.
City-St-Zip: RIVERVIEW, FL 33569 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: JOSEPH P.KAAA II

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date