

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063082

Entity Name: KANDIOS INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

9071 OVERSEAS HIGHWAY
MARATHON,FLORIDA, 33050 US

New Principal Place of Business:

9071 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

P.O. BOX 500095
MARATHON,FLORIDA, 33050 US

New Mailing Address:

P.O. BOX 500095
MARATHON, FL 33050 US

FEI Number: 27-3181319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, KANDICE C
9071 OVERSEAS HIGHWAY
MARATHON,FLORIDA, FL 33050 US

Name and Address of New Registered Agent:

FOSTER, KANDICE C
9071 OVERSEAS HIGHWAY
MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, KANDICE C
Address: 9071 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 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: KANDICE C FOSTER

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date