

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006349

Entity Name: KIND INTELLIGENCE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2477 TIM GAMBLE PLACE SUITE 200
TALLAHASSEE, FL 32308

New Principal Place of Business:

2477 TIM GAMBLE PLACE SUITE 200
SUITE 200
TALLAHASSEE, FL 32308

Current Mailing Address:

2477 TIM GAMBLE PLACE SUITE 200
TALLAHASSEE, FL 32308

New Mailing Address:

2477 TIM GAMBLE PLACE SUITE 200
SUITE 200
TALLAHASSEE, FL 32308

FEI Number: 27-4613314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATILLIO, RALPH C
215 S MONROE ST SUITE 400
TALLAHASSEE, FL 323011804 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: MCLEOD, DREW D
Address: 6619 PISGAH CHURCH RD
City-St-Zip: TALLAHASSEE, FL 323098903

Title: VP
Name: HUNT, VINCENT A
Address: 1753 HORIZON LANE
City-St-Zip: INDIANAPOLIS, IN 462604432

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: DREW D. MCLEOD

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date