

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033391

Entity Name: K&L GENE INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

616 SEASIDE DR
TARPON SPRINGS, 34689

New Principal Place of Business:

1988 S PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

616 SEASIDE DR
TARPON SPRINGS, 34689

New Mailing Address:

7113 MAIDSTONE COURT
NEW PORT RICHEY, FL 34655

FEI Number: 45-1536756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENTIS, CHRIS
616 SEASIDE DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KALLIVROUSIS, ANDY
1988 S PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: ANDY KALLIVROUSIS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KALLIVROUSIS, ANDY
Address: 7113 MAIDSTONE COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP,S
Name: DIMITRIOU, FOTINI
Address: 7113 MAIDSTONE COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

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: ANDY KALLIVROUSIS

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01/03/2012

Electronic Signature of Signing Officer or Director

Date